

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078180

FILED
Feb 14, 2012
Secretary of State

Entity Name: BANYAN CAPITAL INVESTMENTS CORP

Current Principal Place of Business:

1331 BRICKELL BAY DRIVE
UNIT 4201
MIAMI, FL 33131

New Principal Place of Business:

1331 BRICKELL BAY DRIVE
MIAMI, FL 33131

Current Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-2367631 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA INC
2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: VANDEFONTEYNE, ERIK
Address: 1331 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131

Title: D
Name: US PROPERTY INVEST S.A.
Address: 60 MARKET SQUARE, POB 364
City-St-Zip: BELIZE CITY, BELIZE, XX XX XX

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIK VANDEFONTEYNE

PTSD

02/14/2012

Electronic Signature of Signing Officer or Director

Date