

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008859

Entity Name: BANATEC CORP

FILED  
Apr 23, 2012  
Secretary of State

## Current Principal Place of Business:

1400 N.W. LAKESIDE TRAIL  
STUART, FL 34994 US

## New Principal Place of Business:

1820 N.E JENSEN BEACH BLVD  
JENSEN BEACH, FL 34957 US

## Current Mailing Address:

1400 N.W. LAKESIDE TRAIL  
STUART, FL 34994 US

## New Mailing Address:

1820 N.E JENSEN BEACH BLVD  
JENSEN BEACH, FL 34957 US

FEI Number: 27-1798144

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PANARELLI, MIGUEL A  
1400 N.W. LAKESIDE TRAIL  
STUART, FL 34994 US

## Name and Address of New Registered Agent:

PANARELLI, MIGUEL A  
1820 N.E JENSEN BEACH BLVD  
JENSEN BEACH, FL 34957 US

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:

04/23/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: PANARELLI, MIGUEL A  
Address: 1820 N.E JENSEN BEACH BLVD.  
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: VP  
Name: PANARELLI, ANNE M  
Address: 1820 N.E JENSEN BEACH BLVD.  
City-St-Zip: JENSEN BEACH, FL 34957 US

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: MIGUEL A. PANARELLI

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date