

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071503

Entity Name: BANANAS GROUP, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

24311 SW 108 PLACE
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

P O BOX 770805
MIAMI, FL 33177

New Mailing Address:

FEI Number: 27-3376069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEYVA, CONCEPCION
16981 NW 87 COURT
MIAMI LAKES, FL 33018 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: DP
Name: LEYVA, CONCEPCION
Address: 24311 SW 108 PLACE
City-St-Zip: HOMESTEAD, FL 33032

Title: DV
Name: LEYVA, EDELMIS
Address: 16891 NW 87 COURT
City-St-Zip: MIAMI LAKES, FL 33018

Title: DT
Name: GONZALEZ, NELA
Address: 24311 SW 108 PLACE
City-St-Zip: HOMESTEAD, FL 33032

Title: DS
Name: LEYVA, RAFAEL
Address: 24311 SW 108 PLACE
City-St-Zip: HOMESTEAD, FL 33032

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: CONCEPCION LEYVA

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date