

P11000103152

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

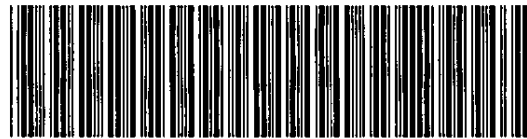
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

APR 25 2014

C. CARRUTHERS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Banestral Group, USA, INC
(Name of Corporation)

DOCUMENT NUMBER: P11000103152

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

IVAN. F GONZALEZ
(Name of Person)

Banestral Group USA
(Name of Firm/Company)

28 WEST Flagler Suite # 900.
(Address)

Miami, FL 33130
(City/State and Zip Code)

For further information concerning this matter, please call:

WALTER S VARGAS at (305) 440-0418
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

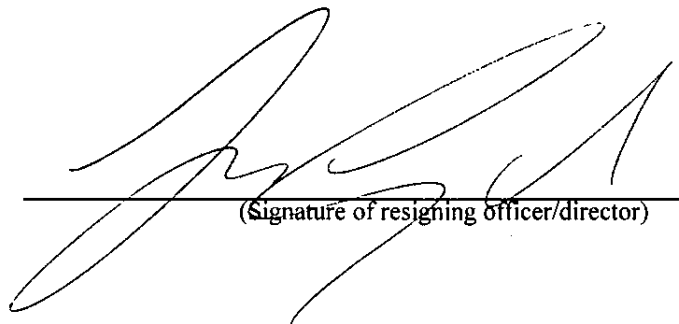
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, IVAN F GONZALEZ, hereby resign as PRESIDENT.
(Title)

of BANESTRAL GROUP U.S.A INC.
(Name of Corporation)

P11000103152, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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