

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000001686

Entity Name: 400 BANYAN TREE CORP.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

400 NE 26 ST
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

5700 SW 97TH ST.
PINECREST, FL 33156

New Mailing Address:

FEI Number: 65-0476555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIR, HECTOR J
2655 LE JEUNE RD
SUITE 1107
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, ARMANDO A
Address: 5700 SW 97 ST.
City-St-Zip: PINECREST, FL 33156

Title: D () Delete
Name: RODRIGUEZ, FELIX R
Address: 417 NE 27 ST #1
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: RODRIGUEZ, NORMA G
Address: 5700 SW 97 ST.
City-St-Zip: PINECREST, FL 33156

Title: D () Delete
Name: RODRIGUEZ, MARTA R
Address: 417 NE 27 ST #1
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: RODRIGUEZ, FELIX R
Address: 9451 SW 67TH AVENUE
City-St-Zip: PINECREST, FL 33156

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: RODRIGUEZ, MARTA R
Address: 9451 SW 67TH AVENUE
City-St-Zip: PINECREST, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARMANDO R RODRIGUEZ

DIR

04/27/2009

Electronic Signature of Signing Officer or Director

Date