

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104840

Entity Name: BANISA CORPORATION

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

130 SUNRISE AVE
UNIT 312
PALM BEACH, FL 33480

New Principal Place of Business:

20981 ISLAND SOUND CIRCLE
UNIT 103
ESTERO, FL 33928

Current Mailing Address:

20981 ISLAND SOUND CIR
103
ESTERO, FL 33928

New Mailing Address:

20981 ISLAND SOUND CIRCLE
UNIT 103
ESTERO, FL 33928

FEI Number: 06-1042434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUER, JOSEF A
130 SUNRISE AVE., #312
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

BAUER, JOSEF A
350 COCOANUT ROW
3A
PALM BEACH, FL 33480 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:

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAUER, JOSEF A
Address: 350 COCOANUT ROW
City-St-Zip: PALM BEACH, FL 33480

Title: S
Name: LAROCHE, MAUREEN G
Address: 20981 ISLAND SOUND CIR
City-St-Zip: ESTERO, FL 33928

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: MAUREEN G LAROCHE

S

01/04/2012

Electronic Signature of Signing Officer or Director

Date