

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046939

FILED
Apr 18, 2009
Secretary of State

Entity Name: BANAT INVESTMENT CORPORATION

Current Principal Place of Business:

2560 NE DIXIE HIGHWAY
JENSEN BEACH, FL 349575823

New Principal Place of Business:

Current Mailing Address:

PO BOX 290537
DAVIE, FL 33329

New Mailing Address:

FEI Number: 65-0835458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONEL, STANCIU
13761 NW 23RD STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

JONEL, STANCIU
13761 NW 23RD STREET
PEMBROKE PINES, FL 33028 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: JONEL STANCIU

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STANCIU, ANA
Address: 928 NE 26 AVE
City-St-Zip: HALLANDALE, FL 33009

Title: VPD () Delete
Name: STANCIU, JONEL
Address: 13761 NE 23 ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: SD () Delete
Name: STANCIU, VASA
Address: 2005 OCEAN WALK TERR #315
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JONEL STANCIU

VPD

04/18/2009

Electronic Signature of Signing Officer or Director

Date