

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046939

FILED
Apr 14, 2011
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:

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: PD
Name: STANCIU, JONEL
Address: 13761 NW 23 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VPD
Name: STANCIU, VASA
Address: 2005 OCEANWALK TERR #315
City-St-Zip: POMPANO BEACH, FL 33062

Title: SD
Name: STANCIU, ANA
Address: 928 NE 26TH AVE
City-St-Zip: HALLANDALE BEACH, FL 33009

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: JONEL STANCIU

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04/14/2011

Electronic Signature of Signing Officer or Director

Date