

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049547

Entity Name: BANYAN, INC

Current Principal Place of Business:

8521 NW 68TH STREET
MIAMI, FL 33166

Current Mailing Address:

8521 NW 68TH STREET
MIAMI, FL 33166 US

FEI Number: 80-0187431

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CUENTRO, FABIO G
8521 NW 68TH STREET
MIAMI, FL 33166 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MACANHAN, GUERINO
Address 8521 NW 68TH STREET
City-State-Zip: MIAMI FL 33166

Title VP
Name SOUZA, WERNIO P
Address 8521 NW 68TH STREET
City-State-Zip: MIAMI FL 33166

Title DIR
Name CUENTRO, FABIO G
Address 8521 NW 68TH STREET
City-State-Zip: MIAMI FL 33166

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: FABIO CUENTRO

DIRECTOR

01/09/2017

Electronic Signature of Signing Officer/Director Detail

Date