

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000097036

Entity Name: BANDENIA FINANCE INC**Current Principal Place of Business:**1401 N UNIVERSITY DRIVE STE 501
CORAL SPRINGS, FL 33071**Current Mailing Address:**1401 N UNIVERSITY DRIVE STE 501
CORAL SPRINGS, FL 33071 US**FEI Number:** NOT APPLICABLE**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CARMONA & ASSOCIATES, INC.
7270 NW 12 STREET
SUITE 645
MIAMI, FL 33126 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:** EMERSON CARMONA

07/12/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :**Title** CHAIRMAN, NON EXECUTIVE
DIRECTOR**Name** ARTILES, JOSE MIQUEL**Address** 1401 N UNIVERSITY DRIVE
SUITE 501**City-State-Zip:** CORAL SPRINGS FL 33071**Title** HEAD OF HUMAN RESOURCES**Name** ARTILES, JOSE MIGUEL JR.**Address** 1401 N UNIVERSITY DRIVE
SUITE 501**City-State-Zip:** CORAL SPRINGS FL 33071**Title** EXECUTIVE SECRETARY**Name** PERDIGON, ALVAREZ MANUEL**Address** 1401 N UNIVERSITY DRIV
SUITE 501**City-State-Zip:** CORAL SPRINGS FL 33071**Title** VC, CEO**Name** PASTORE, FABIO**Address** VIA TIBURTINA 216**City-State-Zip:** ROMA ITALY 00157**Title** CEO**Name** MODAFFERI, GIOVANNI**Address** 77 YORK STREET**City-State-Zip:** BEDFORD BEDFORDSHIRE
MK403RN**Title** HEAD OF INTERNAL AUDIT**Name** BULENT, OSMAN**Address** 117 LEAVES GREEN ROAD**City-State-Zip:** KESTON KENT BR26DG**Title** DIRECTOR OF COMMERCIAL DEPT**Name** SALIBA, GEORGE**Address** 1401 N UNIVERSITY DRIVE
501**City-State-Zip:** CORAL SPRINGS FL 33071

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: GEORGE SALIBA

DIRECTOR

07/12/2023

Electronic Signature of Signing Officer/Director Detail

Date