

**2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 02, 2014  
Secretary of State  
CC4870623968**

DOCUMENT# P11000103152

**Entity Name:** BANESTRAL GROUP USA INC

**Current Principal Place of Business:**

28 WEST FLAGLER ST  
900  
MIAMI, FL 33130

**Current Mailing Address:**

28 WEST FLAGLER ST  
900  
MIAMI, FL 33130

**FEI Number:** 45-3990326

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

VARGAS, WALTER S  
28 WEST FLAGLER ST  
900  
MIAMI, FL 33130 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:** WALTER S VARGAS

07/02/2014

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title VP  
Name VARGAS, WALTER S  
Address 28 WEST FLAGLER ST SUITE 900  
City-State-Zip: MIAMI FL 33130

Title PRESIDENT  
Name VARGAS, WALTER S  
Address 28 WEST FLAGLER ST  
900  
City-State-Zip: MIAMI FL 33130

Title SECRETARY  
Name VARGAS, WALTER S  
Address 28 WEST FLAGLER ST  
900  
City-State-Zip: MIAMI FL 33130

*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:** WALTER S VARGAS

VP

07/02/2014

Electronic Signature of Signing Officer/Director Detail

Date