

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 826589

**FILED
Apr 15, 2014
Secretary of State
CC9044351636**

Entity Name: BANFI PRODUCTS CORPORATION

Current Principal Place of Business:

1111 CEDAR SWAMP RD
OLD BROOKVILLE, NY 11545

Current Mailing Address:

1111 CEDAR SWAMP RD
OLD BROOKVILLE, NY 11545 US

FEI Number: 13-4941010

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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 C
Name MARIANI, JAMES
Address 1111 CEDAR SWAMP RD
City-State-Zip: OLD BROOKVILLE NY 11545

Title P
Name MARIANI, HARRY
Address 1111 CEDAR SWAMP RD
City-State-Zip: OLD BROOKVILLE NY 11545

Title VS
Name CALDERONE, PHILIP D
Address 1111 CEDAR SWAMP RD
City-State-Zip: OLD BROOKVILLE NY 11545

Title C
Name MARIANI, JOHN F JR
Address 111 CEDAR SWAMP RD
City-State-Zip: OLD BROOKVILLE NY 11545

Title C
Name MARIANI MAY, CRISTINA
Address 1111 CEDAR SWAMP RD
City-State-Zip: OLD BROKVILLE NY 11545

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: PHIL CALDERONE

VICE PRESIDENT

04/15/2014

Electronic Signature of Signing Officer/Director Detail

Date