

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 826589

**FILED
Apr 25, 2016
Secretary of State
CC4634921581**

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: Yes

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	CEO	Title	VICE PRESIDENT & SECRETARY
Name	MARIANI, JAMES	Name	CALDERONE, PHILIP D
Address	1111 CEDAR SWAMP RD	Address	1111 CEDAR SWAMP RD
City-State-Zip:	OLD BROOKVILLE NY 11545	City-State-Zip:	OLD BROOKVILLE NY 11545
Title	DIRECTOR	Title	CEO
Name	MARIANI, JOHN F JR	Name	MARIANI MAY, CRISTINA
Address	111 CEDAR SWAMP RD	Address	1111 CEDAR SWAMP RD
City-State-Zip:	OLD BROOKVILLE NY 11545	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: PHILIP CALDERONE

**VICE PRESIDENT &
SECRETARY**

04/25/2016

Electronic Signature of Signing Officer/Director Detail

Date