

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 826589

FILED
Mar 27, 2017
Secretary of State
CC0062839058

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

VP & SECRETARY

03/27/2017

Electronic Signature of Signing Officer/Director Detail

Date