

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 826589

**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 VICE PRESIDENT & SECRETARY  
Name CALDERONE, PHILIP D  
Address 1111 CEDAR SWAMP RD  
City-State-Zip: OLD BROOKVILLE NY 11545

Title CFO  
Name ARFIN, JASON  
Address 1111 CEDAR SWAMP RD  
City-State-Zip: OLD BROOKVILLE NY 11545

Title CEO  
Name MARIANI MAY, CRISTINA  
Address 1111 CEDAR SWAMP RD  
City-State-Zip: OLD BROOKVILLE 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 D CALDERONE**

**VP & SECRETARY**

**03/30/2023**

Electronic Signature of Signing Officer/Director Detail

Date