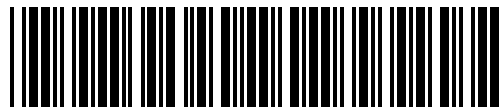




Appointment of Director

Company Name: **BANINVEST LTD**

Company Number: **09772208**



Received for filing in Electronic Format on the: **21/04/2021**

XA2VHMAI

New Appointment Details

Date of Appointment: **17/04/2021**

Name: **MR. CARLOS JESUS RODRIGUEZ**

The company confirms that the person named has consented to act as a director.

Service Address: **1000 BRICKELL AVE, SUITE 925
MIAMI
FLORIDA
UNITED STATES
33131**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/11/1970**

Nationality: **SPANISH**

Occupation: **VICEPRESIDENT & CEO**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor