2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 09, 2007 8:00 am Secretary of State

DOCUMENT # F0000006256 1. Entity Name BANCO POPULAR NORTH AMERICA CORP.							05-09-200)7 90095	036 ***1	58.75	
Principal Place of Business 102 BROADWAY 16TH FLOOR NEW YORK, NY 10271			Mailing Address 102 BROADWAY 16TH FLOOR NEW YORK, NY 10271					14 88 11 88 18 9 1		1 00 1 1 05 1	
2. Principal Place of Business - No P.O. Box #			3. Mailing Address								
120 Broadway Suife, Apr. #, etc.			120 Broadway Suite, Apt. #, etc.			05000007	OL - D	CDOES	04 (40(00)		
16th Floor			16th Floor- Legal			05082007	Chg-P	URZEU.	34 (12/06)		
City & State New York, NY 10271		71	City & State New York			4. FEI Number 52-212			<u> </u>	plied For t Applicable	
Zip	Country		Zip Country		try				\$8.75 Add		
10271	US		10271	USA	T		of Status Desired	ж-	Fee Require		
6. Name and Address of Current Registered Agent					Name	7. Name and Address of New Registered Agent					
MCCALL, MERCEDES F 8325 COMMODITY CIRCLE ORLANDO, FL 32819				Street Address (P.O. Box Number is Not Acceptable)							
ONE, INDE	5,12 32313										
					City			FL	Zip Code	9	
	named entity submits tions of registered age		e purpose of changing its	register	ed office or register	ed agent, or bo	th, in the State of Flo	orida. I am f	amiliar with,	and accept	
SIGNATURE											
	Signature, typed or printed ru	ume of registered agent and	title it applicable. (NO)	E: Registere	d Agent signature required	f when reinstating)		DATE			
	LE NOWIII FEE I	IS \$150.00	9. Election Campa Trust Fund Con	ign Finar	ncing _ \$5.	.00 May Be	In accordance corporation did	with s. 607			
	LE NOW!!! FEE I	IS \$150.00	9. Election Campa Trust Fund Cont	ign Finar	ncing _ \$5.	.00 May Be ed to Fees		with s. 607 not receive	the prior r	otice.	
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Inereby certify that the information supplied with this filling does not quality for the exemptions contained in Chapter 119, Florida Statutes, 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR