

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006256

FILED
Jul 24, 2009
Secretary of State

Entity Name: BANCO POPULAR NORTH AMERICA

Current Principal Place of Business:

120 BROADWAY
16TH FLOOR
NEW YORK, NY 10271

New Principal Place of Business:

Current Mailing Address:

120 BROADWAY
16TH FLOOR
NEW YORK, NY 10271

New Mailing Address:

FEI Number: 52-2126008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALL, MERCEDES F
8325 COMMODITY CIRCLE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

VELASCO, ISRAEL
7900 MIAMI LAKES, DRIVE W
MIAMI LAKES, FL 33016 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: ISRAEL VELASCO

07/24/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVP () Delete
Name: DORAN, BRIAN F ESQ.
Address: 120 BROADWAY, 15TH FL
City-St-Zip: NEW YORK, NY 10271

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRIAN F. DORAN

SVP

07/24/2009

Electronic Signature of Signing Officer or Director

Date