

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006256

FILED
Feb 07, 2012
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:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: SVP
Name: FORD, MATTHEW S ESQ.
Address: 120 BROADWAY, 16TH FL
City-St-Zip: NEW YORK, NY 10271

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: MATTHEW S. FORD

_____ Electronic Signature of Signing Officer or Director

SVP

02/07/2012

_____ Date