

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F24262

FILED
Jan 06, 2011
Secretary of State

Entity Name: EXECUTIVE BANKING CORPORATION

Current Principal Place of Business:

9600 N. KENDALL DR.
MIAMI, FL 331761919

New Principal Place of Business:

Current Mailing Address:

9600 N. KENDALL DR.
MIAMI, FL 331761919

New Mailing Address:

FEI Number: 59-2093771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DAVID
13450 SW 126 ST BAY 12
MIAMI, FL 33186 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: PD
Name: SAFIE, CARLOS A
Address: 9600 N KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176

Title: D
Name: BEFELER, GEORGE
Address: 9600 N KENDALL DRIVE
City-St-Zip: MIAMI, FL

Title: D
Name: ENRIQUEZ, MARIA
Address: 9600 N KENDALL DRIVE
City-St-Zip: MIAMI, FL

Title: D
Name: FERNANDEZ-QUINCOCES, GUILLERMO
Address: 9600 N KENDALL DR
City-St-Zip: MIAMI, FL 33176

Title: D
Name: ARGUELLO, ROBERTO J
Address: 9600 N KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176

Title: D
Name: EDE, ELIAS N
Address: 9600 N KENDALL DR
City-St-Zip: MIAMI, FL 33176

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: JESSICA GUTIERREZ

VP

01/06/2011

Electronic Signature of Signing Officer or Director

_____ Date