

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G46037

FILED
Jan 27, 2009
Secretary of State

Entity Name: INTERNATIONAL FINANCE BANK

Current Principal Place of Business:

801 BRICKELL AVENUE, SUITE 2400
MIAMI, FL 331312913

New Principal Place of Business:

801 BRICKELL AVENUE
SUITE 2400
MIAMI, FL 331312913

Current Mailing Address:

801 BRICKELL AVENUE, SUITE 2400
MIAMI, FL 331312913

New Mailing Address:

801 BRICKELL AVENUE
SUITE 2400
MIAMI, FL 331312913

FEI Number: 59-2327185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARPIA, NAUSHAD
801 BRICKELL AVENUE, SUITE 2400
MIAMI, FL 331312913 US

Name and Address of New Registered Agent:

PARPIA, NAUSHAD
801 BRICKELL AVENUE
SUITE 2400
MIAMI, FL 331312913 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:

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: EVP () Delete
Name: PARPIA, NAUSHAD
Address: 801 BRICKELL AVENUE, SUITE 2400
City-St-Zip: MIAMI, FL 33131

Title: EVPT () Delete
Name: COLLAZO, MANUEL E JR.
Address: 801 BRICKELL AVENUE, SUITE 2400
City-St-Zip: MIAMI, FL 33131

Title: PCEO () Delete
Name: ALVARADO, NELSON
Address: 801 BRICKELL AVENUE, SUITE 2400
City-St-Zip: MIAMI, FL 33136

Title: SVP () Delete
Name: SAFIE, ALEJANDRO
Address: 801 BRICKELL AVENUE, SUITE 2400
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SVPT (X) Change () Addition
Name: URDANETA, ALFREDO
Address: 801 BRICKELL AVENUE, SUITE 2400
City-St-Zip: MIAMI, FL 33131

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

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: NELSON ALVARADO

PCEO

01/27/2009

Electronic Signature of Signing Officer or Director

Date