

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13885

FILED
Apr 27, 2007
Secretary of State

Entity Name: BANCO DEL PICHINCHA C.A.

Current Principal Place of Business:

CASA MATRIZ
AV. AMAZONAS 4560 E INAQUITO
QUITO, ECUADOR, US

New Principal Place of Business:

CASA MATRIZ
AV. AMAZONAS 4560 E INAQUITO
QUITO, ECUADOR, EC

Current Mailing Address:

1111 BRICKELL AVE
26TH FL
MIAMI, FL 33131

New Mailing Address:

FEI Number: 59-2752883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYAN, FRANCISCO
1111 BRICKELL AVE 26TH FL
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVALOS SALAZAR, ERNESTO
Address: AV AMAZONAS 4560 E INAQUITO
City-St-Zip: QUITO, ECUADOR,

Title: D () Delete
Name: PEREZ ESPINOZA, ANDRES
Address: AV AMAZONAS 4560 E INAQUITO
City-St-Zip: QUITO, EC

Title: D () Delete
Name: LASSO MEJIA, CARLOS
Address: AV AMAZONAS 4560 E INAQUITO
City-St-Zip: QUITO, EC

Title: D () Delete
Name: EGAS GRIJALVA, FIDEL
Address: AV AMAZONAS 4560 E INAQUITO
City-St-Zip: QUITO, EC

Title: D () Delete
Name: GRANJA AVALOS, WILSON
Address: AV AMAZONAS 4560 E INAQUITO
City-St-Zip: QUITO, EC

Title: D () Delete
Name: SUAREZ BUCHELI, CARLOS
Address: AV AMAZONAS 4560 E INAQUITO
City-St-Zip: QUITO, EC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAVALOS SALAZAR, ERNESTO
Address: AV AMAZONAS 4560 E INAQUITO
City-St-Zip: QUITO, ECUADOR, EC

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

Title: D (X) Change () Addition
Name: EGAS SOSA, FIDEL E
Address: AV AMAZONAS 4560 E INAQUITO
City-St-Zip: QUITO, EC

Title: P (X) Change () Addition
Name: EGAS GRIJALVA, FIDEL
Address: AV AMAZONAS 4560 E INAQUITO
City-St-Zip: QUITO, EC

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: FRANCISCO PAYAN

RA

04/27/2007

Electronic Signature of Signing Officer or Director

_____ Date