

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13885

FILED
Apr 01, 2011
Secretary of State

Entity Name: BANCO DEL PICHINCHA C.A.

Current Principal Place of Business:

BANCO PICHINCHA C.A.
AV. AMAZONAS 4560 E INAQUITO
QUITO, ECUADOR, EC

New Principal Place of Business:

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:

ORTEGA, ENRIQUE
1111 BRICKELL AVE 26TH FL
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GUEVARA, ERIC
1111 BRICKELL AVE 26TH FL
MIAMI, FL 33131 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: ERIC GUEVARA

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: ERIC GUEVARA

CFO

04/01/2011

Electronic Signature of Signing Officer or Director

Date