FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 17, 2001 8:00 am secretary of State **DOCUMENT # G46037** 1. Entity Name 05-17-2001 91307 032 ***558.75 INTERNATIONAL FINANCE BANK Principal Place of Business Mailing Address 888 BRICKELL AVENUE 888 BRICKELL AVENUE 657969 MIAMI FL 33131-2913 MIAMI FL 33131-2913 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2327185 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GONZALEZ, CHRISTINE M. VAZQUEZ, FELIX A Street Address (P.O. Box Number is Not Acceptable) 888 BRICKELL AVENUE MIAMI FL 33131 Ci**MIAMI** ^{Zi}g §qd**g** 1 8. 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. CHRISTINE H. GONZALEZ TE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. **SVCO** ☐ Change Addition TITLE ☐ Delete TITLE GRANJA, SANTIAGO NAME NAME STREET ADDRESS 206 NE 2ND AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DANIA FL. 33004** ☐ Change Addition EVP ☐ Delete TITLE TITLE MANZANARES, JAVIER NAME NAME STREET ADDRESS 1229 SOROLLA AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Addition TITLE X Delete ALVARADO, NELSON NAME NAME STREET ADDRESS 9215 SW 71 AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 **VPF** TITLE SVPFC ☐ Change X Addition TITLE X Delete NAME VAZQUEZ, FELIX NAME GONZALEZ, CHRISTINE M. STREET ADDRESS 325 OCEAN DRIVE #605 STREET ADDRESS 7695 S.W. 143 STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 MIAMI, FL 33158 SVCT ☐ Delete TITLE ☐ Change Addition NAME CALLAZO, MANUEL E JR. STREET ADDRESS 8533 S.W. 5TH STREET, #205 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33025 TITI E **PCED** ☐ Delete ☐ Change ☐ Addition

MIAMI FL 33156 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all oth like empowered.

CITY-ST-ZIP

NAME

STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

ALVARADO, NELSON

9215 S.W. 71 AVENUE

SANTIAGO BRANTA

Daytime Phone #