

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005177

FILED
Feb 14, 2011
Secretary of State

Entity Name: BANCO FINANCIERA COMERCIAL HONDURENA, S.A. (BANCO FICOHSA) CORP.

Current Principal Place of Business:

2000 PONCE DE LEON BLVD.
SUITE 639
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1395 BRICKELL AVE., 14TH FL-JHF
MIAMI, FL 331313302

New Mailing Address:

FEI Number: 20-4437728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDHOFF, JOHN H ESQUIRE
1395 BRICKELL AVE., 14TH FL
MIAMI, FL 331313302 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: P
Name: ATALA, CAMILO
Address: EDIFICIO PLAZA VICTORIA COL LAS COLINAS BL
City-St-Zip: TEGUCIGALPA, MDC HONDURAS,

Title: V
Name: ATALA, JAVIER
Address: EDIFICIO PLAZA VICTORIA COL LAS COLINAS BL
City-St-Zip: TEGUCIGALPA, MDC HONDURAS,

Title: V
Name: STEFAN, SERGIO
Address: EDIFICIO PLAZA VICTORIA COL LAS COLINAS BL
City-St-Zip: TEGUCIGALPA, MDC HONDURAS,

Title: V
Name: GIANNI, SANDRA
Address: EDIFICIO PLAZA VICTORIA COL LAS COLINAS BL
City-St-Zip: TEGUCIGALPA, MDC HONDURAS,

Title: D
Name: FARAJ, JORGE A
Address: EDIFICIO PLAZA VICTORIA COL LAS COLINAS BL
City-St-Zip: TEGUCIGALPA, MDC HONDURAS,

Title: D
Name: ATALA, JUAN C
Address: EDIFICIO PLAZA VICTORIA COL LAS COLINAS BL
City-St-Zip: TEGUCIGALPA, MDC HONDURAS,

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: CAMILO ATALA

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date