

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 432780

FILED
Feb 22, 2011
Secretary of State

Entity Name: ESPIRITO SANTO BANK

Current Principal Place of Business:

1395 BRICKELL AVENUE
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1395 BRICKELL AVENUE
MIAMI, FL 33131

New Mailing Address:

FEI Number: 59-1479450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT W. STEWART, PA
18001 OLD CUTLER ROAD
SUITE 600
MIAMI, FL 33157 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: CD
Name: BALESTRA, VICTOR C
Address: 917 PARADISO AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: D
Name: GILBERT, JACKSON B
Address: 2843 S BAYSHORE DR, UNIT 16-D
City-St-Zip: MIAMI, FL 33133

Title: D
Name: DELA TORRE, JOSE R
Address: 1581 BRICKELL AVE STE 503
City-St-Zip: MIAMI, FL 33129

Title: D
Name: BUERMANN, ERIC
Address: 6075 SW 92 STREET
City-St-Zip: MIAMI, FL 33157

Title: PD
Name: NORTH, MARK
Address: 10720 SW 69 AVENUE
City-St-Zip: MIAMI, FL 33156 US

Title: SVT
Name: POPPE, NUNO
Address: 7130 SW 108 TERRACE
City-St-Zip: MIAMI, FL 33156 US

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: VICTOR C. BALESTRA

CD

02/22/2011

Electronic Signature of Signing Officer or Director

Date