

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004492

FILED
Apr 15, 2011
Secretary of State

Entity Name: BANCO DE CREDITO DEL PERU

Current Principal Place of Business:

121 ALHAMBRA PLAZA, STE 1200
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

121 ALHAMBRA PLAZA, STE 1200
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 13-2994246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD.
SUITE 1225
CORAL GABLES, FL 33134 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: ROMERO PAOLETTI, DIONISIO
Address: 121 ALHAMBRA PLAZA, SUITE 1200
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: MORALES DASSO, RAIMUNDO
Address: 121 ALHAMBRA PLAZA, SUITE 1200
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: BENAVIDES GANOZA, ROQUE
Address: 121 ALHAMBRA PLAZA, SUITE 1200
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: CIGUENAS GUEVARA, BENEDICTO
Address: 121 ALHAMBRA PLAZA, SUITE 1200
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: FORT MARIE, FERNANDO
Address: 121 ALHAMBRA PLAZA, SUITE 1200
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: HOCHSCHILD BEECK, EDUARDO
Address: 121 ALHAMBRA PLAZA, SUITE 1200
City-St-Zip: CORAL GABLES, FL 33134

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: DIONISIO ROMERO PAOLETTI

DP

04/15/2011

Electronic Signature of Signing Officer or Director

_____ Date