

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 13, 2003 8:00 am
Secretary of State

03-13-2003 90097 043 ***150.00

DOCUMENT # 851586



1. Entity Name
BANCO ATLANTICO, S.A.

Principal Place of Business
**BANCO ATLANTICO
801 BRICKELL AVE 8TH FL
MIAMI FL 33131
US**

Mailing Address
**CLEMENTE L. VAZQUEZ-BELLO, ESG.
2 S. BISCAYNE BLVD., #3400
MIAMI FL 33131-1897**



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip

4. FEI Number **13-2902678**
Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
**VALDES-FAULI CORPORATE SERVICES INC
2 S. BISCAYNE BLVD.
3400 ONE BISCAYNE TOWER
MIAMI FL 33131**

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PCE	<input type="checkbox"/> Delete
NAME	ABDULLATIF, AHMED	
STREET ADDRESS	GRAN VIA NO. 48	
CITY-ST-ZIP	MADRID, SPAIN	
TITLE	V	<input type="checkbox"/> Delete
NAME	MONTECELOS, MANUEL	
STREET ADDRESS	GRAN VIA NO. 48	
CITY-ST-ZIP	MADRID, SPAIN	
TITLE	VPS	<input type="checkbox"/> Delete
NAME	LLADO, MAURICI	
STREET ADDRESS	2 S. BISCAYNE BLVD #3400	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	<input type="checkbox"/> Delete
NAME	FERNANDEZ, OLIMPIO	
STREET ADDRESS	GRAN VIA NO 48	
CITY-ST-ZIP	MADRID SP	
TITLE	VP	<input type="checkbox"/> Delete
NAME	SAUGAR, JAVIER	
STREET ADDRESS	2 S BISCAYNE BLVD	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	Chairman	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Abdulla S. Al-Humaidi	
STREET ADDRESS	Gran Via No.48	
CITY-ST-ZIP	Madrid, Spain	
TITLE	CEO	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Montecelos, Manuel	
STREET ADDRESS	Gran Via 48	
CITY-ST-ZIP	Madrid, Spain	
TITLE	SVP & Agent	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Llado, Maurici	
STREET ADDRESS	801 Brickell Ave. 8th. floor	
CITY-ST-ZIP	Miami, Florida 33131	
TITLE	International General Manager	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Fernandez, Olimpio	
STREET ADDRESS	Gran Via 48	
CITY-ST-ZIP	Madrid, Spain	
TITLE	VP, Operations Manager	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Saugar, Javier	
STREET ADDRESS	801 Brickell Ave. 8th. floor	
CITY-ST-ZIP	Miami, Florida 33131	
TITLE	SVP Deputy General Manager	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Andres von Dircklage	
STREET ADDRESS	801 Brickell Ave. 8th. floor	
CITY-ST-ZIP	Miami, Florida 33131	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED SAUGAR 03/04/03
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)