

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 432780

**Entity Name:** ESPIRITO SANTO BANK**Current Principal Place of Business:**1395 BRICKELL AVENUE  
MIAMI, FL 33131**Current Mailing Address:**1395 BRICKELL AVENUE  
MIAMI, FL 33131**FEI Number:** 59-1479450**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**REINHARDT, G. FREDERICK  
1395 BRICKELL AVENUE  
MIAMI, FL 33131 US*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:** G. FREDERICK REINHARDT

04/21/2014

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CD  
Name REINHARDT, G. FREDERICK  
Address 1395 BRICKELL AVENUE  
City-State-Zip: MIAMI FL 33131

Title VS  
Name MODIA, CARLOS M  
Address 1395 BRICKELL AVENUE  
City-State-Zip: MIAMI FL 33131

Title D  
Name DELA TORRE, JOSE R  
Address 1395 BRICKELL AVENUE  
City-State-Zip: MIAMI FL 33131

Title D  
Name BUERMANN, ERIC  
Address 1395 BRICKELL AVENUE  
City-State-Zip: MIAMI FL 33131

Title PD  
Name NORTH, MARK  
Address 1395 BRICKELL AVENUE  
City-State-Zip: MIAMI FL 33131

*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:** G. FREDERICK REINHARDT

CD

04/21/2014

Electronic Signature of Signing Officer/Director Detail

Date