

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 436450

Entity Name: BRADESCO BAC FLORIDA BANK**Current Principal Place of Business:**169 MIRACLE MILE
SUITE 700
CORAL GABLES, FL 33134**Current Mailing Address:**169 MIRACLE MILE
SUITE 700
CORAL GABLES, FL 33134 US**FEI Number:** 59-1485307**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**PANNELLA, ANNA MARIA
169 MIRACLE MILE
SUITE 700
CORAL GABLES , FL 33134 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:** ANNA MARIA PANNELLA

04/28/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN OF THE BOARD
Name GLUHER, ALEXANDRE
Address 169 MIRACLE MILE
SUITE 700
City-State-Zip: CORAL GABLES FL 33134

Title VICE-CHAIRMAN OF THE BOARD
Name MATSUMOTO, MILTON
Address 169 MIRACLE MILE
SUITE 700
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name NORONHA, MARCELO
Address 169 MIRACLE MILE
SUITE 700
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name ARAUJO, LEANDRO DE MIRANDA
Address 169 MIRACLE MILE
SUITE 700
City-State-Zip: CORAL GABLES FL 33134

Title PRESIDENT & CEO, DIRECTOR
Name LIMA, HENRIQUE LEME PINTO
Address 169 MIRACLE MILE
SUITE 700
City-State-Zip: CORAL GABLES FL 33134

Title VICE-CHAIRMAN OF THE BOARD
Name ROJAS, JULIO
Address 169 MIRACLE MILE
SUITE 700
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR, SECRETARY
Name PETREY, RODERICK N.
Address 169 MIRACLE MILE
SUITE 700
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name ROBLETO, FRANK
Address 169 MIRACLE MILE
SUITE 700
City-State-Zip: CORAL GABLES FL 33134

Continues on page 2

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: DAVID HERNANDEZ

CRO

04/28/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name CUTHBERTSON, R. BRUCE
Address 169 MIRACLE MILE
SUITE 700
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name TAMAYO, FERNANDO
Address 169 MIRACLE MILE
SUITE 700
City-State-Zip: CORAL GABLES FL 33134

Title CHIEF RISK OFFICER
Name HERNANDEZ, DAVID
Address 169 MIRACLE MILE
SUITE 700
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name BUSTILLO, OSCAR
Address 169 MIRACLE MILE
SUITE 700
City-State-Zip: CORAL GABLES FL 33134

Title COO, CFO
Name SOUZA, ROGERIO
Address 169 MIRACLE MILE
SUITE 700
City-State-Zip: CORAL GABLES FL 33134

Title CHIEF PRODUCTS OFFICER
Name LANFRANCHI, RICARDO
Address 169 MIRACLE MILE
SUITE 700
City-State-Zip: CORAL GABLES FL 33134