

**2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F24262

**FILED**  
**Jun 14, 2019**  
**Secretary of State**  
**0872745617CC**

**Entity Name:** EXECUTIVE BANKING CORPORATION

**Current Principal Place of Business:**

9600 N. KENDALL DR.  
MIAMI, FL 33176-1919

**Current Mailing Address:**

9600 N. KENDALL DR.  
MIAMI, FL 33176-1919

**FEI Number:** 59-2093771

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

ANJUM, ASHLEY  
9600 N KENDALL DRIVE  
MIAMI, FL 33186 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:** ASHLEY ANJUM

06/14/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PD  
Name SAFIE, CARLOS A  
Address 9600 N KENDALL DRIVE  
City-State-Zip: MIAMI FL 33176

Title D  
Name BEFELER, GEORGE  
Address 9600 N KENDALL DRIVE  
City-State-Zip: MIAMI FL

Title D  
Name MELENDEZ-ENRIQUEZ, MARIA  
Address 9600 N KENDALL DRIVE  
City-State-Zip: MIAMI FL

Title D  
Name FERNANDEZ-QUINCOES,  
GUILLERMO  
Address 9600 N KENDALL DR  
City-State-Zip: MIAMI FL 33176

Title D  
Name ARGUELLO, ROBERTO J  
Address 9600 N KENDALL DRIVE  
City-State-Zip: MIAMI FL 33176

Title D  
Name EDE, ELIAS N  
Address 9600 N KENDALL DR  
City-State-Zip: MIAMI FL 33176

Title DIRECTOR  
Name SIMAN, LISETTE  
Address 9600 N. KENDALL DR.  
City-State-Zip: MIAMI FL 33176-1919

Title SECRETARY  
Name JOHNSON, DAVID  
Address 9600 N. KENDALL DR.  
City-State-Zip: MIAMI FL 33176-1919

*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:** CARLOS SAFIE

PD

06/14/2019

Electronic Signature of Signing Officer/Director Detail

Date