2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F24262

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:

JOHNSON, DAVID
13450 SW 126 ST BAY 12
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: _____

Electronic Signature of Registered Agent   Date

Officer/Director Detail :

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

Title	D	Title	D
Name	MELENDEZ-ENRIQUEZ, MARIA	Name	FERNANDEZ-QUINCOCES, GUILLERMO
Address	9600 N KENDALL DRIVE	Address	9600 N KENDALL DR
City-State-Zip:	MIAMI FL	City-State-Zip:	MIAMI FL 33176

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

Title	DIRECTOR
Name	SIMAN, LISETTE
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   CEO   03/21/2017

Electronic Signature of Signing Officer/Director Detail   Date