

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F24262

FILED
Feb 06, 2014
Secretary of State
CC0208215523

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
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

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

PRESIDENT & CEO

02/06/2014

Electronic Signature of Signing Officer/Director Detail

Date