

2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J42165

Entity Name: BRADESCO BAC FLORIDA INVESTMENTS CORP.**Current Principal Place of Business:**2333 PONCE DE LEON BLVD.
SUITE 700
CORAL GABLES, FL 33134**Current Mailing Address:**2333 PONCE DE LEON BLVD.
SUITE 700
CORAL GABLES, FL 33134 US**FEI Number:** 59-2741928**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**PANNELLA, ANNA MARIA
BRADESCO BAC FLORIDA BANK
169 MIRACLE MILE, R-10
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

06/16/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name BUSTILLO, OSCAR
Address 2333 PONCE DE LEON BLVD., SUITE 700
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name HERNANDEZ, DAVID
Address 2333 PONCE DE LEON BLVD. SUITE 700
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name ROJAS, JULIO
Address 2333 PONCE DE LEON BLVD. SUITE 700
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name PETREY, RODERICK
Address 2333 PONCE DE LEON BLVD. SUITE 700
City-State-Zip: CORAL GABLES FL 33134

Title PRESIDENT & CEO, DIRECTOR
Name LANFRANCHI, RICARDO
Address 2333 PONCE DE LEON BLVD. SUITE 700
City-State-Zip: CORAL GABLES FL 33134

Title CHAIRMAN
Name SCARPELLI, CASSIANO
Address 2333 PONCE DE LEON BLVD. SUITE 700
City-State-Zip: CORAL GABLES FL 33134

Title VC
Name ARAUJO, LEANDRO DE MIRANDA
Address 2333 PONCE DE LEON BLVD. SUITE 700
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name LIMA, HENRIQUE LEME PINTO
Address 2333 PONCE DE LEON BLVD. 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: RICARDO LANFRANCHI

PRESIDENT & CEO

06/16/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name LEAL, GUILHERME M
Address 2333 PONCE DE LEON BLVD
 SUITE 700
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name GONZALEZ-STAWINSKI , CARLOS
Address 2333 PONCE DE LEON BLVD.
 SUITE 700
City-State-Zip: CORAL GABLES FL 33134