

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M17400

FILED
Mar 17, 2015
Secretary of State
CC1811176922

Entity Name: MERCANTIL COMMERCEBANK HOLDING CORPORATION

Current Principal Place of Business:

220 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

Current Mailing Address:

220 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

FEI Number: 65-0032379

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CTC MANAGEMENT SERVICES, LLC
220 ALHAMBRA CIRCLE
11TH FLOOR
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CD
Name VOLLMER ACEDO, GUSTAVO J
Address 220 ALHAMBRA CIRCLE
City-State-Zip: CORAL GABLES FL 33134

Title DP
Name WILSON, MILLAR
Address 220 ALHAMBRA CIRCLE
City-State-Zip: CORAL GABLES FL 33134

Title D
Name VILLAMIL, JOSE ANTONIO
Address 220 ALHAMBRA CIRCLE
City-State-Zip: CORAL GABLES FL 33134

Title D
Name VILLAR, GUILLERMO
Address 220 ALHAMBRA CIRCLE
City-State-Zip: MIAMI FL 33134

Title SECRETARY
Name TRUJILLO, IVAN
Address 220 ALHAMBRA CIRCLE
City-State-Zip: CORAL GABLES FL 33134

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: MILLAR WILSON

DP

03/17/2015

Electronic Signature of Signing Officer/Director Detail

Date