

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000030147

**Entity Name:** BANESCO USA**Current Principal Place of Business:**150 ALHAMBRA CIRCLE  
SUITE 1000  
CORAL GABLES, FL 33134**Current Mailing Address:**150 ALHAMBRA CIRCLE  
SUITE 1000  
CORAL GABLES, FL 33134 US**FEI Number:** 20-2768792**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**REGISTERED AGENT CORPORATE SERVICES, INC  
355 ALHAMBRA CIRCLE  
SUITE 801  
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            PRESIDENT, CEO  
Name            SALAS, JORGE  
Address        150 ALHAMBRA CIRCLE  
                 10TH FLOOR  
City-State-Zip: CORAL GABLES FL 33134

Title            EXECUTIVE VICE PRESIDENT-CHIEF  
                 LENDING OFFICER  
Name            GARCIA, ALINA D  
Address        150 ALHAMBRA CIRCLE  
                 10TH FLOOR  
City-State-Zip: CORAL GABLES FL 33134

Title            DIRECTOR  
Name            AYALA, RICARDO  
Address        150 ALHAMBRA CIRCLE  
                 10TH FLOOR  
City-State-Zip: CORAL GABLES FL 33134

Title            EXECUTIVE VICE PRESIDENT,  
                 OPERATIONS OFFICER  
Name            PINO, LETICIA  
Address        150 ALHAMBRA CIRCLE  
                 10TH FLOOR  
City-State-Zip: CORAL GABLES FL 33134

Title            EXECUTIVE VICE PRESIDENT, CFO  
Name            ESCOTET, MARIA M  
Address        150 ALHAMBRA CIRCLE  
                 10TH FLOOR  
City-State-Zip: CORAL GABLES FL 33134

Title            DIRECTOR  
Name            PALOMARES, CARLOS  
Address        150 ALHAMBRA CIRCLE  
                 10TH FLOOR  
City-State-Zip: CORAL GABLES FL 33134

Title            DIRECTOR  
Name            SIGARRETA, AUGUSTO  
Address        150 ALHAMBRA CIRCLE  
                 10TH FLOOR  
City-State-Zip: CORAL GABLES FL 33134

Title            EXECUTIVE VICE PRESIDENT AND  
                 CHIEF CREDIT OFFICER  
Name            FERREIRA, LOUIS  
Address        150 ALHAMBRA CIRCLE  
                 10TH FLOOR  
City-State-Zip: CORAL GABLES FL 33134

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*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:** MARIA M. ESCOTET

EVP/CFO

03/28/2016

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title	EXECUTIVE VICE PRESIDENT -CHIEF RISK OFFICER
Name	PRESTAMO, ALBA
Address	150 ALHAMBRA CIRCLE 10TH FLOOR
City-State-Zip:	CORAL GABLES FL 33134