

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000032047

**Entity Name:** BCI FINANCIAL GROUP, INC.**Current Principal Place of Business:**C/O CITY NATIONAL BANK, LEGAL DEPARTMENT  
25 WEST FLAGLER STREET, 5TH FLOOR  
MIAMI, FL 33130**Current Mailing Address:**C/O CITY NATIONAL BANK, LEGAL DEPARTMENT  
25 WEST FLAGLER STREET, 5TH FLOOR  
MIAMI, FL 33130 US**FEI Number:** 98-0595576**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**MARTIN, S. MARSHALL  
C/O CITY NATIONAL BANK, LEGAL DEPARTMENT  
25 WEST FLAGLER STREET, 5TH FLOOR  
MIAMI, FL 33130 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:** S. MARSHALL MARTIN

02/05/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DGM  
Name GONZALEZ, JORGE  
Address C/O CITY NATIONAL BANK, LEGAL DEPARTMENT  
25 WEST FLAGLER STREET, 5TH FLOOR  
City-State-Zip: MIAMI FL 33130

Title SGM  
Name MARTIN, S. MARSHALL  
Address C/O CITY NATIONAL BANK, LEGAL DEPARTMENT  
25 WEST FLAGLER STREET, 5TH FLOOR  
City-State-Zip: MIAMI FL 33130

Title DGM  
Name VEGA, MARIA GRISEL  
Address C/O CITY NATIONAL BANK, LEGAL DEPARTMENT  
25 WEST FLAGLER STREET, 5TH FLOOR  
City-State-Zip: MIAMI FL 33130

Title DGM  
Name VON CHRISMAR, EUGENIO  
Address C/O CITY NATIONAL BANK, LEGAL DEPARTMENT  
25 WEST FLAGLER STREET, 5TH FLOOR  
City-State-Zip: MIAMI FL 33130

Title TREASURER  
Name KUSHNER, DANIEL  
Address C/O CITY NATIONAL BANK, LEGAL DEPARTMENT  
25 WEST FLAGLER STREET, 5TH FLOOR  
City-State-Zip: MIAMI FL 33130

*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:** S. MARSHALL MARTIN

SGM

02/05/2019

Electronic Signature of Signing Officer/Director Detail

Date