

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000092494

Entity Name: BANESCO AMERICA CORPORATION

Current Principal Place of Business:

150 ALHAMBRA CIRCLE, SUITE 715
CORAL GABLES, FL 33134

Current Mailing Address:

150 ALHAMBRA CIRCLE, SUITE 715
CORAL GABLES, FL 33134

FEI Number: 83-2454980

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARIO ALEJANDRO OLIVA OTERO
150 ALHAMBRA CIRCLE, SUITE 715
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 D
Name MIGUEL ANGEL MARCANO CARTEA
Address 150 ALHAMBRA CIRCLE, SUITE 715
City-State-Zip: CORAL GABLES FL 33134

Title D
Name JUAN CARLOS ESCOTET ALVIAREZ
Address 150 ALHAMBRA CIRCLE, SUITE 715
City-State-Zip: CORAL GABLES FL 33134

Title D
Name ALEJANDRO OLIVA OTERO
Address 150 ALHAMBRA CIRCLE, SUITE 715
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: MARIO ALEJAND OLIVAOTERO

DIRECTOR

04/03/2019

Electronic Signature of Signing Officer/Director Detail

Date