2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843261

Entity Name: BANCO DE LA NACION ARGENTINA

Current Principal Place of Business:

777 BRICKELL AVE. SUITE 802 MIAMI, FL 33131 FILED Feb 21, 2018 Secretary of State CC5762547257

Current Mailing Address:

777 BRICKELL AVE SUITE 802 MIAMI, FL 33131

FEI Number: 59-2159530 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ALEMANN, CLAUDIO R 777 BRICKELL AVE STE #802 MIAMI, FL 33131 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 Title VF

Name GONZALEZ FRAGA, JAVIER Name CENTURION, JUAN J. GOMEZ

Address BARTOLOME MITRE 326 Address BARTOLOME MITRE 326

City-State-Zip: BUENOS AIRES City-State-Zip: BUENOS AIRES

Title MANAGER Title GM

Name VODEB, FERNANDO Name ALEMANN, CLAUDIO R

Address BARTOLOME MITRE 326 Address 777 BRICKELL AVE SUITE 802

City-State-Zip: BUENOS AIRES BUENOS AIRES

City-State-Zip: MIAMI FL 33131

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.