

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006256

Entity Name: BANCO POPULAR NORTH AMERICA

Current Principal Place of Business:

11 WEST 51 STREET
NEW YORK, NY 10019

Current Mailing Address:

85 BROAD STREET
10TH FLOOR
NEW YORK, NY 10004 US

FEI Number: 52-2126008

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

VELASCO, ISRAEL
7900 MIAMI LAKES, DRIVE W
MIAMI LAKES, FL 33016 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 SVP
Name FORD, MATTHEW S. ESQ.
Address 85 BROAD STREET
 10TH FLOOR
City-State-Zip: NEW YORK NY 10004

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: MATTHEW S. FORD

SVP

01/12/2017

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date