

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000006256

**Entity Name:** BANCO POPULAR NORTH AMERICA

**Current Principal Place of Business:**

120 BROADWAY  
16TH FLOOR  
NEW YORK, NY 10271

**Current Mailing Address:**

120 BROADWAY  
16TH FLOOR  
NEW YORK, NY 10271

**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 SESQ.  
Address 120 BROADWAY, 16TH FL  
City-State-Zip: NEW YORK NY 10271

*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

01/08/2014

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date