

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005177

Entity Name: BANCO FINANCIERA COMERCIAL HONDURENA, S.A. (BANCO FICOHSA) CORP.**FILED**
Jan 30, 2020
Secretary of State
7133169249CC**Current Principal Place of Business:**2000 PONCE DE LEON BLVD.
SUITE 639
CORAL GABLES, FL 33134**Current Mailing Address:**2000 PONCE DE LEON BLVD.
SUITE 639
CORAL GABLES, FL 33134 US**FEI Number: 20-4437728****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**FRIEDHOFF, JOHN H. ESQ.
1395 BRICKELL AVE., 14TH FL
MIAMI, FL 33131-3302 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: JOHN H. FRIEDHOFF****01/30/2020**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name ATALA, CAMILO A.
Address EDIFICIO PLAZA VICTORIA
COL. LAS COLINAS BLVD. FRANCIA
City-State-Zip: TEGUCIGALPA

Title EXECUTIVE PRESIDENT
Name ATALA, JAVIER
Address EDIFICIO PLAZA VICTORIA
COL. LAS COLINAS BLVD. FRANCIA
City-State-Zip: TEGUCIGALPA

Title D
Name ATALA, LUIS A.
Address EDIFICIO PLAZA VICTORIA
COL. LAS COLINAS BLVD. FRANCIA
City-State-Zip: TEGUCIGALPA

Title REP. OFFICE MGR.
Name MAYR, ALEX
Address 2000 PONCE DE LEON BLVD.
SUITE 639
City-State-Zip: CORAL GABLES FL 33134

Title D
Name FARAJ, JORGE A
Address EDIFICIO PLAZA VICTORIA
COL. LAS COLINAS BLVD. FRANCIA
City-State-Zip: TEGUCIGALPA

Title GENERAL MANAGER
Name GARCIA, ABEL
Address EDIFICIO PLAZA VICTORIA
COL. LAS COLINAS BLVD. FRANCIA
City-State-Zip: TEGUCIGALPA

Title D
Name GIANNINI, JOSE LEONEL
Address EDIFICIO PLAZA VICTORIA
COL. LAS COLINAS BLVD. FRANCIA
City-State-Zip: TEGUCIGALPA

Title D
Name ASFURA, DIANA E.
Address EDIFICIO PLAZA VICTORIA
COL. LAS COLINAS BLVD. FRANCIA
City-State-Zip: TEGUCIGALPA

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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: ALEX MAYR**REP. OFFICE MGR.****01/30/2020**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title D
Name BURDETT, BRUCE M.
Address EDIFICIO PLAZA VICTORIA
COL. LAS COLINAS BLVD. FRANCIA
City-State-Zip: TEGUCIGALPA

Title D
Name VILLEDA, RAFAEL E.
Address EDIFICIO PLAZA VICTORIA
COL. LAS COLINAS BLVD. FRANCIA
City-State-Zip: TEGUCIGALPA

Title D
Name JIMENEZ, LUIS COSENZA
Address EDIFICIO PLAZA VICTORIA
COL. LAS COLINAS BLVD. FRANCIA
City-State-Zip: TEGUCIGALPA

Title D
Name GERARDUS, NICO K.
Address EDIFICIO PLAZA VICTORIA
COL. LAS COLINAS BLVD. FRANCIA
City-State-Zip: TEGUCIGALPA