

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000005177

**FILED**  
**Feb 11, 2013**  
**Secretary of State**  
**CC6791034498**

**Entity Name:** BANCO FINANCIERA COMERCIAL HONDURENA, S.A. (BANCO FICOHSA) CORP.

**Current Principal Place of Business:**

2000 PONCE DE LEON BLVD.  
SUITE 639  
CORAL GABLES, FL 33134

**Current Mailing Address:**

1395 BRICKELL AVE., 14TH FL-JHF  
MIAMI, FL 33131-3302

**FEI Number: 20-4437728**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

FRIEDHOFF, JOHN HESQUIRE  
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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

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

Title V  
Name ATALA, JAVIER  
Address EDIFICIO PLAZA VICTORIA  
COL. LAS COLINAS BLVD. FRANCIA  
City-State-Zip: TEGUCIGALPA M.D.C.

Title V  
Name STEFAN, SERGIO  
Address EDIFICIO PLAZA VICTORIA  
COL. LAS COLINAS BLVD. FRANCIA  
City-State-Zip: TEGUCIGALPA M.D.C.

Title MGR  
Name MAYR, ALEX  
Address 2000 PONCE DE LEON BLVD. STE.  
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 M.D.C.

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

*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**

**MANAGER**

**02/11/2013**

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

\_\_\_\_\_  
Date