

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2023
Secretary of State
0249575553CC

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:

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:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD.
12TH FLOOR
CORAL GABLES, FL 33134 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: ALCIDES I. AVILA 04/28/2023
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 VP, MANAGER
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: CAMILO A. ATALA DIRECTOR 04/28/2023
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