

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000005177

**Entity Name:** BANCO FINANCIERA COMERCIAL HONDURENA, S.A. (BANCO FICOHSA) CORP.**FILED**  
**Jan 26, 2024**  
**Secretary of State**  
**4770994098CC****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**01/26/2024**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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

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

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

|                 |                                       |
|-----------------|---------------------------------------|
| Title           | VP, MANAGER                           |
| Name            | MAYR, ALEX                            |
| Address         | 2000 PONCE DE LEON BLVD.<br>SUITE 639 |
| City-State-Zip: | CORAL GABLES FL 33134                 |

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

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

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

|                 |                                                           |
|-----------------|-----------------------------------------------------------|
| Title           | D                                                         |
| Name            | ASFURA, DIANA E.                                          |
| Address         | EDIFICIO PLAZA VICTORIA<br>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****01/26/2024**

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