## 2016 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F13000003000

**Entity Name: FACE BANK INTERNATIONAL CORPORATION** 

**FILED** May 09, 2016 **Secretary of State** CC9042113445

## **Current Principal Place of Business:**

17 ROAD NO. 2 SUITE 600 METRO OFC PARK VALENCIA BLD GUAYNABO, PUERTO RICO 00968-1745

## **Current Mailing Address:**

17 ROAD NO. 2 SUITE 600 METRO OFC PARK VALENCIA BLD GUAYNABO, PR 00968-1745 PR

FEI Number: 66-0677267 Certificate of Status Desired: Yes

## Name and Address of Current Registered Agent:

AMARO, JAIRO 17110 ROYAL PALM BLVD. SUITE 1 WESTON, FL 33326 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: JAIRO AMARO 05/09/2016

> Date Electronic Signature of Registered Agent

> > Title

Officer/Director Detail:

Title

Name

Title Title D

Name VELUTINI, BERNARDO Name TINEO, JOSE G

17 ROAD NO. 2 SUITE 600 Address 17 ROAD NO. 2 SUITE 600 Address

> METRO OFC PARK VALENCIA BLD METRO OFC PARK VALENCIA BLD

City-State-Zip: GUAYNABO PUERTO RICO 00968-City-State-Zip: GUAYNABO PUERTO RICO 00968-1745

1745

D Title TC

Name PAN, CARLOS Name AMARO, JAIRO

Address 17110 ROYAL PALM BLVD. #2 Address 17 ROAD NO. 2 SUITE 600

METRO OFC PARK VALENCIA BLD City-State-Zip: WESTON FL 33326

GUAYNABO PUERTO RICO 00968-City-State-Zip: 1745

Title

CARBONELL, JULIO PROSPERI, MARTIN Name

Address 17110 ROYAL PALM BLVD. #1

Address 17 ROAD NO. 2 SUITE 600 City-State-Zip: WESTON FL 33326 METRO OFC PARK VALENCIA BLD

GUAYNABO PUERTO RICO 00968-City-State-Zip: DIRECTOR

Title 1745

Name SAHMKOW, CARLOS

Title **CFO** 17 ROAD 2, SUITE 600 Address

METRO OFFICE PARK Name OCTAVIO, MARIELENA

City-State-Zip: GUAYNABO OC 00968 Address 17110 ROYAL PALM BLVD

SUITE 1

City-State-Zip: WESTON FL 33326

D

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: JAIRO AMARO COMPTROLLER 05/09/2016