

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000005414

Entity Name: ALLFUNDS BANK, S.A.U.**Current Principal Place of Business:**201 S. BISCAYNE BLVD., 28TH FLOOR
MIAMI, FL 33131**Current Mailing Address:**201 S. BISCAYNE BLVD., 28TH FLOOR
MIAMI, FL 33131**FEI Number:** 98-1587710**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**GONZALEZ, LAURA
201 S. BISCAYNE BLVD., 28TH FLOOR
MIAMI, FL 33131 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	CEO
Name	ALCARAZ, JUAN
Address	CALLE DE LOS PADRES DOMINICOS 7, 28050
City-State-Zip:	MADRID, SPAIN AL

Title	GC
Name	ONORO CARRASCAL, MARTA
Address	CALLE DE LOS PADRES DOMINICOS 7, 28050
City-State-Zip:	MADRID, SPAIN AL

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: JUAN ALCARAZ

CEO

06/03/2021

Electronic Signature of Signing Officer/Director Detail_____
Date