

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F99000002337

**FILED**  
**Apr 14, 2016**  
**Secretary of State**  
**CC0048862880**

**Entity Name:** BANCO DE CREDITO E INVERSIONES, S.A.

**Current Principal Place of Business:**

200 S. BISCAYNE BLVD.  
SUITE 2300  
MIAMI, FL 33131

**Current Mailing Address:**

200 S. BISCAYNE BLVD.  
SUITE 2300  
MIAMI, FL 33131 US

**FEI Number:** 52-2166160

**Certificate of Status Desired:** Yes

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

VEGA, MARIA G  
200 S. BISCAYNE BLVD.  
SUITE 2300  
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	CHAIRMAN
Name	YARUR, LUIS E
Address	200 S. BISCAYNE BLVD. SUITE 2300
City-State-Zip:	MIAMI FL 33131
Title	D
Name	SANCHEZ, CLAUDIA MANUELA
Address	200 S. BISCAYNE BLVD. SUITE 2300
City-State-Zip:	MIAMI FL 33131
Title	D
Name	GOMEZ, MARIO
Address	200 S. BISCAYNE BLVD. SUITE 2300
City-State-Zip:	MIAMI FL 33131
Title	DIRECTOR
Name	LOPEZ, MAXIMO ISRAEL
Address	200 S. BISCAYNE BLVD. SUITE 2300
City-State-Zip:	MIAMI FL 33131

Title	VC
Name	OLAVARRIA, LIONEL
Address	200 S. BISCAYNE BLVD. SUITE 2300
City-State-Zip:	MIAMI FL 33131
Title	GENERAL MANAGER OF THE MIAMI BRANCH
Name	VEGA, MARIA G
Address	200 S. BISCAYNE BLVD. SUITE 2300
City-State-Zip:	MIAMI FL 33131
Title	GENERAL MANAGER OF THE CORPORATION
Name	VON CHRISMAR, EUGENIO
Address	200 S. BISCAYNE BLVD. SUITE 2300
City-State-Zip:	MIAMI FL 33131

*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:** MARIA G. VEGA

**GENERAL MANAGER**

**04/14/2016**

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