

**2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F99000002337

**FILED**  
**May 20, 2019**  
**Secretary of State**  
**8304294473CC**

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

**Current Principal Place of Business:**

1450 BRICKELL AVENUE  
SUITE 2800  
MIAMI, FL 33131

**Current Mailing Address:**

1450 BRICKELL AVENUE  
SUITE 2800  
MIAMI, FL 33131 US

**FEI Number:** 52-2166160

**Certificate of Status Desired:** No

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

VEGA, MARIA G  
1450 BRICKELL AVENUE  
SUITE 2800  
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 1450 BRICKELL AVENUE  
SUITE 2800  
City-State-Zip: MIAMI FL 33131

Title VC  
Name OLAVARRIA, LIONEL  
Address 1450 BRICKELL AVENUE  
SUITE 2800  
City-State-Zip: MIAMI FL 33131

Title DIRECTOR  
Name SANCHEZ, CLAUDIA MANUELA  
Address 1450 BRICKELL AVENUE  
SUITE 2800  
City-State-Zip: MIAMI FL 33131

Title GENERAL MANAGER OF THE MIAMI  
BRANCH  
Name VEGA, MARIA G  
Address 1450 BRICKELL AVENUE  
SUITE 2800  
City-State-Zip: MIAMI FL 33131

Title DIRECTOR  
Name DUBRAVCIC, MARIO GOMEZ  
Address 1450 BRICKELL AVENUE  
SUITE 2800  
City-State-Zip: MIAMI FL 33131

Title GENERAL MANAGER OF THE  
CORPORATION  
Name VON CHRISMAR, EUGENIO  
Address 1450 BRICKELL AVENUE  
SUITE 2800  
City-State-Zip: MIAMI FL 33131

Title DIRECTOR  
Name LOPEZ, MAXIMO ISRAEL  
Address 1450 BRICKELL AVENUE  
SUITE 2800  
City-State-Zip: MIAMI FL 33131

Title DIRECTOR  
Name ARELLANO, JOSE PABLO  
Address 1450 BRICKELL AVENUE  
SUITE 2800  
City-State-Zip: MIAMI FL 33131

**Continues on page 2**

*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 MANGER**

**05/20/2019**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name PENAFIEL, JUAN EDGARDO  
Address 1450 BRICKELL AVENUE  
SUITE 2800  
City-State-Zip: MIAMI FL 33131

Title DIRECTOR  
Name HURTADO, HERNAN ORELLANA  
Address 1450 BRICKELL AVENUE  
SUITE 2800  
City-State-Zip: MIAMI FL 33131

Title DIRECTOR  
Name DUNKER, KLAUS SCHMIDT-HEBBEL  
Address 1450 BRICKELL AVENUE  
SUITE 2800  
City-State-Zip: MIAMI FL 33131