

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002337

FILED
Jun 17, 2020
Secretary of State
8267828688CC

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: Yes

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

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

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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: MARIA G. VEGA

GENERAL MANAGER

06/17/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title DIRECTOR
Name GAZALI, MIGUEL ANGEL
Address 1450 BRICKELL AVENUE
SUITE 2800
City-State-Zip: MIAMI FL 33131