

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002337

FILED
Apr 29, 2019
Secretary of State
6750086972CC

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 VC
Name OLAVARRIA, LIONEL
Address 200 S. BISCAYNE BLVD.
SUITE 2300
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name SANCHEZ, CLAUDIA MANUELA
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 DIRECTOR
Name DUBRAVCIC, MARIO GOMEZ
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

Title DIRECTOR
Name LOPEZ, MAXIMO ISRAEL
Address 200 S. BISCAYNE BLVD.
SUITE 2300
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name ARELLANO, JOSE PABLO
Address 200 SOUTH BISCAYNE BLVD
SUITE 2300
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 MANAGER

04/29/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name PENAFIEL, JUAN EDGARDO
Address 200 SOUTH BISCAYNE BLVD
SUITE 2300
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name HURTADO, HERNAN ORELLANA
Address 200 SOUTH BISCAYNE BLVD.
SUITE 2300
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name DUNKER, KLAUS SCHMIDT-HEBBEL
Address 200 SOUTH BISCAYNE BLVD.
SUITE 2300
City-State-Zip: MIAMI FL 33131