

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002337

FILED
Feb 19, 2014
Secretary of State
CC5082431054

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: No

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 PD
Name YARUR, LUIS E
Address 200 S. BISCAYNE BLVD.
SUITE 2300
City-State-Zip: MIAMI FL 33131

Title D
Name BIANCHI LARRE, ANDRES
Address 200 S. BISCAYNE BLVD.
SUITE 2300
City-State-Zip: MIAMI FL 33131

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

Title D
Name CASANUEVA, JUAN MANUEL
Address 200 S. BISCAYNE BLVD.
SUITE 2300
City-State-Zip: MIAMI FL 33131

Title GM
Name VEGA, MARIA G
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

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

02/19/2014

Electronic Signature of Signing Officer/Director Detail

Date