

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P13885

**Entity Name:** BANCO PICHINCHA C.A., INC.

**Current Principal Place of Business:**

AV AMAZONAS 4560 Y PEREIRA  
QUITO,

**FILED**  
**Feb 19, 2020**  
**Secretary of State**  
**6617245470CC**

**Current Mailing Address:**

396 ALHAMBRA CIRCLE  
PENTHOUSE 2  
CORAL GABLES, FL 33134

**FEI Number:** 59-2752883

**Certificate of Status Desired:** No

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

PAREDES, EDUARDO  
396 ALHAMBRA CIRCLE  
PENTHOUSE 2  
CORAL GABLES, FL 33134 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            PRESIDENT  
Name            ACOSTA ESPINOSA, ANTONIO  
Address        AV AMAZONAS 4560 Y PEREIRA  
City-State-Zip: QUITO

Title            DIRECTOR  
Name            SUAREZ BUCHELI, CARLOS DR.  
Address        AV AMAZONAS 4560 Y PEREIRA  
City-State-Zip: QUITO

Title            DIRECTOR  
Name            PEREZ ESPINOSA, ANDRES  
Address        AV AMAZONAS 4560 Y PEREIRA  
City-State-Zip: QUITO

Title            DIRECTOR  
Name            MOSCOSO CORRAL, JUAN  
                    FERNANDO  
Address        AV AMAZONAS 4560 Y PEREIRA  
City-State-Zip: QUITO

Title            FINANCE MANAGER, MIAMI AGENCY  
Name            MARKOVICH, LUIS  
Address        396 ALHAMBRA CIRCLE  
                    PENTHOUSE 2  
City-State-Zip: CORAL GABLES FL 33134

Title            GENERAL MANAGER, MIAMI AGENCY  
Name            ACOSTA, EVAN  
Address        396 ALHAMBRA CIRCLE  
                    PENTHOUSE 2  
City-State-Zip: CORAL GABLES FL 33134

Title            DIRECTOR  
Name            TORRES GAVELA, FANNY  
Address        AV AMAZONAS 4560 Y PEREIRA  
City-State-Zip: QUITO

*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:** LUIS MARKOVICH

**FINANCE MANAGER**

**02/19/2020**

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

\_\_\_\_\_  
Date