

2015 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,

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 D
Name EGAS GRIJALVA, FIDEL
Address AV AMAZONAS 4560 E INAQUITO
City-State-Zip: QUITO, ECUADOR AL

Title D
Name EGAS SOSA, JUAN P
Address AV AMAZONAS 4560 E INAQUITO
City-State-Zip: QUITO AL

Title D
Name EGAS SOSA, FIDEL E
Address AV AMAZONAS 4560 E INAQUITO
City-State-Zip: QUITO AL

Title P
Name SUAREZ BUCHELE, CARLOS A
Address AV AMAZONAS 4560 E INAQUITO
City-State-Zip: QUITO AL

Title D
Name PEREZ ESPINOSA, ANDRES A
Address AV AMAZONAS 4560 E INAQUITO
City-State-Zip: QUITO AL

Title D
Name CALLEJAS RIVEDENEIRA, ADOLFO
Address AV AMAZONAS 4560 E INAQUITO
City-State-Zip: QUITO AL

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: FIDEL EGAS GRIJALVA

PRESIDENT

04/27/2015

Electronic Signature of Signing Officer/Director Detail

Date