2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13885

FILED
Mar 10, 2017
Secretary of State
CC7700069538

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	PRESIDENT	Title	DIRECTOR
Name	ACOSTA ESPINOSA, ANTONIO	Name	SUAREZ BUCHELI, CARLOS DR.
Address	AV AMAZONAS 4560 Y PEREIRA	Address	AV AMAZONAS 4560 Y PEREIRA
City-State-Zip:	QUITO	City-State-Zip:	QUITO
Title	DIRECTOR	Title	DIRECTOR
Name	PEREZ ESPINOSA, ANDRES	Name	CALLEJAS RIBADENEIRA, ADOLFO
Address	AV AMAZONAS 4560 Y PEREIRA	Address	AV AMAZONAS 4560 Y PEREIRA
City-State-Zip:	QUITO	City-State-Zip:	QUITO
Title	DIRECTOR	Title	FINANCE MANAGER
Name	MOSCOSO CORRAL, JUAN FERNANDO	Name	MARKOVICH, LUIS
Address	AV AMAZONAS 4560 Y PEREIRA	Address	396 ALHAMBRA CIRCLE PENTHOUSE 2
City-State-Zip:	QUITO	City-State-Zip:	CORAL GABLES FL 33134

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 03/10/2017

Electronic Signature of Signing Officer/Director Detail

Date