

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 350020

FILED
Apr 26, 2011
Secretary of State

Entity Name: CITY NATIONAL BANK CORPORATION

Current Principal Place of Business:

25 W FLAGLER ST
MIAMI, FL 33130

New Principal Place of Business:

25 W FLAGLER ST
SUITE 711
MIAMI, FL 33130

Current Mailing Address:

ATTN: FINANCE DEPARTMENT
PO BOX 025620
MIAMI, FL 331025620

New Mailing Address:

25 W FLAGLER ST., SUITE 711
ATTENTION: LEGAL DEPARTMENT
MIAMI, FL 33130

FEI Number: 59-1271281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOCKETT, WILLIAM
25 W FLAGLER ST
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MARTIN, S. MARSHALL
25 W FLAGLER ST
SUITE 711
MIAMI, FL 33130 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: S. MARSHALL MARTIN

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: FERRAZ RICARTE, RAMON
Address: C/ ORENSE 81, 4TH 28020
City-St-Zip: MADRID, SP

Title: D
Name: GABARDA, LUIS E
Address: C/ ORENSE 81, 4TH 28020
City-St-Zip: MADRID, SP

Title: D
Name: PORRAS LOPEZ, RAFAEL
Address: C/ ORENSE 81, 4TH 29020
City-St-Zip: MADRID, SP

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: RAMON FERRAZ RICARTE

D/P

04/26/2011

Electronic Signature of Signing Officer or Director

Date