

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2004 8:00 am
Secretary of State

04-16-2004 90073 001 ***150.00

DOCUMENT # 432780 1. Entity Name ESPIRITO SANTO BANK					
Principal Place of Business 999 BRICKELL AVENUE MIAMI, FL 33131			Mailing Address 999 BRICKELL AVENUE MIAMI, FL 33131		
2. Principal Place of Business 1395 Brickell Avenue Suite, Apt. #, etc.		3. Mailing Address 1395 Brickell Avenue Suite, Apt. #, etc.		44029200 	
City & State Miami, Florida		City & State Miami, Florida		4. FEI Number 59-1479450	
Zip 33131		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent Robert W. Stewart, PA 1395 Brickell Avenue, Suite 430 Miami, Florida 33131				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u><i>Robert W. Stewart, PA</i></u> 4/12/04 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BALESTRA, VICTOR C 917 PARADISO AVE CORAL GABLES, FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CS GILBERT, JACKSON B. 1350 CONNECTICUT AV 1220 WASHINGTON, DC	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D IVANETIC, MIRJAN 8940 SAVANNAH PARK RD. ORLANDO, FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP LORD, MAURERN 574 NE 95 STREET MIAMI, FL 33138	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP NORTH, MARK 10720 SW 69 AVENUE MIAMI, FL 33156	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP POPPE, NUNO 7130 SW 108 TERRACE MIAMI, FL 33156	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u><i>Victor C. Balestra</i></u> VICTOR C. BALESTRA SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			4/12/04 305-539-7755 Date Daytime Phone #		

LIST OF OFFICERS OF
ESPIRITO SANTO BANK

NAME OF OFFICER	TITLE	ADDRESS	CITY/TOWN	STATE	ZIP CODE
Ana Andrade	AVP	9652 SW 164 th Court	Miami	Florida	33196
Antonio Moura	AVP	540 Brickell Key Drive, #401	Miami	Florida	33131
Bernard Mollet	Sr. Invest Advisor	16921 SW 73 rd Court	Miami	Florida	33157
Carlos Lloreda	VP	6630 SW 48 th Street	Miami	Florida	33155
Claudette Randle	VP	1615 NW 134 th Street	North Miami	Florida	33167
Daisy Castro	Private Bank Of	833 NW 129 th Avenue	Miami	Florida	33182
Diana Silberberg	BSA Officer, VP	6200 SW 49 th Street	Miami	Florida	33155
Dulce Sheran	Banking Officer	10323 SW 6 th Street	Miami	Florida	33175
Gerardo Rojas	AVP	9721 SW 11 th Street	Pembroke Pines	Florida	33025
Guy Vastey	AVP	8625 SW 133 rd Place	Miami	Florida	33183
Ileana Nieto	VP, Controller	4531 SW 89 th Court	Miami	Florida	33165
Jaime Ortega	VP	437 NE 51 Street	Miami	Florida	33137
Jorge Espirito Santo Silva	SVP	117 Ocean Lane Drive	Key Biscayne	Florida	33148
Josefina Pita	AVP	1620 NW 34 th Avenue	Miami	Florida	33125
Juan Cavallo	VP, MIS Mgr	2721 Buttonwood Avenue	Miramar	Florida	33025
Linda DeBayle	VP	8215 SW 62 nd Place	Miami	Florida	33143
Luis Leon	AVP, AT	6611 Pershing Street	Hollywood	Florida	33024
Luisa Valdes	Private Bank Of	10471 SW 46 th Terrace	Miami	Florida	33165
Margarita Angulo-Levine	VP/ Sr. Cr Of	5870 SW 100 th Street	Miami	Florida	33156
Mariamella L. dos Santos	VP	6767 Collins Ave., #410	Miami Beach	Florida	33141
Marina Gurdian	Banking Officer	9153 Fontainebleau Blvd #2	Miami	Florida	33172
Mark North	P/CEO	10720 S.W. 69 th Avenue	Miami	Florida	33156
Maureen Lord	SVP/SOO	574 NE 95 th Street	Miami Shores	Florida	33138
Mercedes Shaw	Branch Officer	18442 NW 9 th Court	Pembroke Pines	Florida	33029
Miguel Burelo	VP	3534 E. Glencoe Street	Miami	Florida	33133
Nuno M. Poppe	SVP/T	7130 SW 108 th Terrace	Miami	Florida	33156
Patricia Goldsmith	H.R. Mgr/AVP	6803 SW 39 th Street	Miramar	Florida	33023
Raul A. Vidal	SVP	92 West Mashia Drive	Key Biscayne	Florida	33149
Silvia Rosen	VP	6880 SW 44 th Street, #112	Miami	Florida	33155
Sonia Casanova	VP	12340 SW 109 th Terrace	Miami	Florida	33186
Thompson Davis	VP	10240 SW 59 th Avenue	Miami	Florida	33156
Victor C. Balestra	C	917 Paradiso Avenue	Coral Gables	Florida	33146

Attachment

44029200
#432780

Attachment
44029200

#432780

**LIST OF DIRECTORS
ESPIRITO SANTO BANK**

NAME OF DIRECTOR	MAILING/RESIDENCE ADDRESS (STREET OR BOX #)	CITY/TOWN	STATE	ZIP CODE
Jackson B. Gilbert, D	2843 S. Bayshore Drive, Unit 16-D (Grove Towers)	Miami	Florida	33133
Victor C. Balestra, C	917 Paradiso Avenue	Coral Gables	Florida	33146
Eric Buermann, D	6075 S.W. 92 nd Street	Miami	Florida	33156
Robert W. Stewart, D	8209 Los Pinos Circle	Coral Gables	Florida	33146
Mirjan Ivanetic, D	8940 Savannah Park Road	Orlando	Florida	32819
Ricardo Espirito Santo Salgado, D	Avenida da Liberdade, #195	1200 Lisboa	Portugal	
Jose Manuel Espirito Santo Silva, D	Avenida da Liberdade, #195	1200 Lisboa	Portugal	
Manuel Fernando Espirito Santo Silva, D	Avenida da Liberdade, #195	1200 Lisboa	Portugal	
Ricardo Espirito Santo Silva, D	Av. Roque Petroni Junio, 999	Sao Paulo 04707-910	Brazil	
Ambler H. Moss, D	1500 Monza Avenue	Miami	Florida	33124
Joaquim Garnecho, D	17 Red Rose Circle	Darien	Connecticut	06820
Mark North, P	10720 S.W. 69 th Avenue	Miami	Florida	33156