

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 07, 2008 8:00 am
Secretary of State

05-07-2008 90106 040 ***150.00

DOCUMENT # 432780 1. Entity Name ESPIRITO SANTO BANK					
Principal Place of Business 1395 BRICKELL AVENUE MIAMI, FL 33131			Mailing Address 1395 BRICKELL AVENUE MIAMI, FL 33131		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-1479450	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
Name			Robert W. Stewart PA		
Street Address (P.O. Box Number is Not Acceptable)			1801 Old Cutler Rd		
City			Ste 600		
City			Miami		FL
Zip Code			33157		
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 Robert W. Stewart, PRES. 4.23.08 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, 2008 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	CD BALESTRA, VICTOR C ☐ Delete 917 PARADISO AVE CORAL GABLES, FL 33146		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GILBERT, JACKSON B ☐ Delete 2843 S BAYSHORE DR, UNIT 16-D MIAMI, FL 33133		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☒ Delete IVANETIC, MIRJAN 8940 SAVANNAH PARK RD. ORLANDO, FL 32819		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Change ☒ Addition Jose R. de la Torre 1581 Brickell Ave # 503 Miami, FL 33129	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete BUERMANN, ERIC 6075 SW 92 STREET MIAMI, FL 33157		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ☐ Delete NORTH, MARK 10720 SW 69 AVENUE MIAMI, FL 33156		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVT ☐ Delete POPPE, NUNO 7130 SW 108 TERRACE MIAMI, FL 33156		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 exemptions contained in Chapter 119, 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: [Signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			4/18/08 305 539 7700 Date Daytime Phone #		