


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008 8:00 am
Secretary of State

04-29-2008 90077 050 ***150.00

DOCUMENT # 446653 1. Entity Name TOTALBANK					
Principal Place of Business 2720 CORAL WAY MIAMI, FL 33145			Mailing Address 2720 CORAL WAY MIAMI, FL 33145		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		02272008 Chg-P CR2E034 (12/06)	
Zip		Country		4. FEI Number 59-1498440	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SCHLOSBERG, DAVID I TOTAL BANK BUILDING 2720 CORAL WAY MIAMI, FL 33145				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 _____ (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. <input type="checkbox"/> \$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 ARSHT, ADRIENNE 2720 CORAL WAY MIAMI, FL 33145	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HEFFERNAN, WILLIAM J 2720 CORAL WAY MIAMI, FL 33145	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEV MANDARA, ALBERTO G 2720 CORAL WAY MIAMI, FL 33145	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SCHLOSBERG, DAVID I 2720 CORAL WAY MIAMI, FL 33145	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ARRIOLA, EDUARDO J 2720 CORAL WAY MIAMI, FL 33145	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CEJAS, PABLO L 2720 CORAL WAY MIAMI, FL 33145	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD ROSSELL, JORGE GRANADOS 2720 CORAL WAY MIAMI, FL 33145	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEV MANRARA, ALBERTO G. 2720 CORAL WAY MIAMI, FL 33145	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEV FERNANDEZ, LYDIA A. 2720 CORAL WAY MIAMI, FL 33145	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEV FERNANDEZ, LYDIA A. 2720 CORAL WAY MIAMI, FL 33145	<input type="checkbox"/> Change <input type="checkbox"/> 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: *David Schlusberg* **APR. 28, 2008** **(305) 476-6269**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
40088301

2008 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)
DOCUMENT NUMBER 446653 – FEI # 59-1498440

ATTACHMENT FOR ADDITIONAL OFFICERS/DIRECTORS

Title: D
Name: **GONZALEZ, SERGIO M.**
Address: 2720 Coral Way
City-St.-Zip: Miami, FL 33145

Title: D
Name: **KELLER, BRUCE**
Address: 2720 Coral Way
City-St.-Zip: Miami, FL 33145

Title: ~~D~~
Name: ~~**LOPEZ, JORGE L.**~~
Address: ~~2720 Coral Way~~
City-St.-Zip: ~~Miami, FL 33145~~

DELETED

Title: D
Name: **MATAS, RAQUEL M.**
Address: 2720 Coral Way
City-St.-Zip: Miami, FL 33145

Title: D
Name: **REUS, ALEXANDER**
Address: 2720 Coral Way
City-St.-Zip: Miami, FL 33145

Title: D
Name: **SOTO, JAVIER A.**
Address: 2720 Coral Way
City-St.-Zip: Miami, FL 33145

Title: ~~D~~
Name: ~~**VANGATES, RONDA A.**~~
Address: ~~2720 Coral Way~~
City-St.-Zip: ~~Miami, FL 33145~~

DELETED

Title: D/EVP
Name: **LUIS DE LA AGUIERA**
Address: 2720 Coral Way
City-St.-Zip: Miami, FL 33145

ADDITION

Title: D
Name: **ROBERTO HIGUERA MONTEJO**
Address: Jose Ortega y Gasset, 29
City-St.-Zip: 28006 Madrid, Spain

ADDITION