

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 446653

FILED
Jan 07, 2011
Secretary of State

Entity Name: TOTALBANK

Current Principal Place of Business:

2720 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2720 CORAL WAY
CORP. LEGAL DEPT.
MIAMI, FL 33145

New Mailing Address:

FEI Number: 59-1498440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHLOSBERG, DAVID I
2828 CORAL WAY
STE 530
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FANEGO, CARMEN I
2828 CORAL WAY
STE 530
MIAMI, FL 33145 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: CARMEN FANEGO

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCEO
Name: ROSSELL, JORGE
Address: 2720 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: DP
Name: DE LA AGUILERA, LUIS
Address: 2720 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: DCFO
Name: MARINA, JOSE
Address: 2720 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: S
Name: FANEGO, CARMEN I
Address: 2720 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: DCOO
Name: FERNANDEZ, LYDIA A
Address: 2720 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: D
Name: CEJAS, PABLO L
Address: 2720 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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: CARMEN FANEGO

S

01/07/2011

Electronic Signature of Signing Officer or Director

Date