

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748242

FILED
Feb 10, 2009
Secretary of State

Entity Name: FLORIDA INTERNATIONAL BANKERS ASSOCIATION (FIBA), INC.

Current Principal Place of Business:

80 S.W. 8TH ST.
SUITE 2505
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

80 S.W. 8TH ST.
SUITE 2505
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 59-1921450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, PATRICIA
80 S.W. 8TH ST.
SUITE 2505
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AMICH, SIMON E
Address: 1111 BRICKELL AVE, 16TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: P () Delete
Name: SCHWARTZ, DAVID
Address: 2800 PONCE DE LEON BLVD 8TH FL
City-St-Zip: MIAMI, FL 33134

Title: D () Delete
Name: BRIL, SENO A
Address: 201 S BISCAYNE BLVD, 18TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: ROTH, PATRICIA
Address: 80 SW 8TH STREET #2505
City-St-Zip: CORAL GABLES, FL 33134

Title: T (X) Delete
Name: ESTIMA, CARLOS R
Address: 2 S BISCAYNE BLVD 3200
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: USATEGUI, RAMON
Address: 255 ALAHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: T (X) Change () Addition
Name: PEREYRA, ALEJANDRO
Address: 100 S.E. 2ND STREET
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: NORTH, MARK
Address: 1395 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICIA ROTH

MGR

02/10/2009

Electronic Signature of Signing Officer or Director

Date