

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748242

FILED
Jan 12, 2010
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: P
Name: RODRIGUEZ, JOHN
Address: 355 ALAHAMBRA CIRCLE, SUITE 1201
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S
Name: VEGA, MARIA G
Address: 701 BRICKELL AVENUE, SUITE 2250
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: FUENTES ALVAREZ, DARIO
Address: 701 BRICKELL AVENUE, SUITE 1750
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: ROTH, PATRICIA
Address: 80 SW 8TH STREET #2505
City-St-Zip: MIAMI, FL 33130 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATRICIA ROTH

MGR.

01/12/2010

Electronic Signature of Signing Officer or Director

Date