

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 841609**

1. Entity Name

BANCO DO ESTADO DE SAO PAULO, INCORPORATED (BANE**FILED**
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90065 004 ***158.75

00056697

DO NOT WRITE IN THIS SPACE

Principal Place of Business ONE BISCAYNE TOWER SUITE 3700 MIAMI FL 33131		Mailing Address ONE BISCAYNE TOWER SUITE 3700 MIAMI FL 33131	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 13-2761840		Applied For Not Applicable	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent DE LIMA, ELISEU S ONE BISCAYNE TOWER SUITE 3700 MIAMI FL 33131		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.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐		10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State			
11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MAGRO, JOAO A R AURORA, 993º ANDAR, STA. EFIGENIA SAO PAULO SP ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR PRESIDENT (DP) SANINT, GABRIEL JARAMILLO PRACA ANTONIO PRADO 6, 6º ANDAR, CENTRO SAO PAULO, CEP 01010-010 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DE PAIVA, ANTONIO J B PRACA ANTONIO PRADO, 6 BRASIL SAO PAULO SP ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	GENERAL DIRECTOR (GD) TEIXEIRA DO AMARAL, ELVARISTO PRACA ANTONIO PRADO 6, 6º ANDAR, CENTRO SAO PAULO, CEP 01010-010 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD D'ANGELO, ARIIVALDO PRACA ANTONIO PRADO, 6 BRASIL SAO PAULO SP ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	(D) VALLEJO, AURELIO VELO PRACA ANTONIO PRADO 6, 6º ANDAR, CENTRO SAO PAULO, CEP 01010-010 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GASPAR, HELCIO PRACA ANTONIO PRADO, 6 BRASIL SAO PAULO,SP ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	(D) MURGEL, GUSTAVO ADOLFO FUNCIA PRACA ANTONIO PRADO 6, 6º ANDAR, CENTRO SAO PAULO, CEP 01010-010 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SIQUEIRA, PEDRO U PRACA ANTONIO PRADO, 6 BRASIL SA PAULO, SP ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	(D) GONZALEZ, HENRY SINGER PRACA ANTONIO PRADO 6, 6º ANDAR, CENTRO SAO PAULO, CEP 01010-010 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	RA DELIMA, ELISEU S 3700 ONE BISCAYNE TOWER MIAMI FL 33131 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.			
SIGNATURE: _____		ELISEU LIMA - GENERAL MANAGER MAY 1, 2001	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	