

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846975

FILED
Jan 31, 2011
Secretary of State

Entity Name: BANCO INTERNACIONAL DE COSTA RICA, S.A. (INC.)

Current Principal Place of Business:

4000 PONCE DE LEON BLVD
SUITE 600
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4000 PONCE DE LEON BLVD
SUITE 600
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 59-2042919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASQUEZ-BELLO, CLEMENTE
ONE BISCAYNE TOWER, SUITE 3400
2 S. BISCAYNE BLVD.
MIAMI, FL 33131 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: VPM
Name: BEJARANO, J. ANTONIO
Address: 4000 PONCE DE LEON BLVD., #600
City-St-Zip: CORAL GABLES, FL 33146

Title: CEO
Name: CARRILLO, FEDERICO Z
Address: CALLE MANUEL MARIA ICAZA NO. 25
City-St-Zip: PANAMA CITY, REP OF PANAMA, OC 00000

Title: OF
Name: RODRIGUEZ, MARIA C
Address: 4000 PONCE DE LEON BLVD., # 600
City-St-Zip: CORAL GABLES, FL 33146

Title: VP
Name: JUSTINIANO, JULIO CESAR
Address: 4000 PONCE DE LEON BLVD., #600
City-St-Zip: CORAL GABLES, FL 33146

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: J. ANTONIO BEJARANO

VPM

01/31/2011

Electronic Signature of Signing Officer or Director

Date