

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849336

FILED
Feb 16, 2011
Secretary of State

Entity Name: BANCO INDUSTRIAL DE VENEZUELA, C.A.

Current Principal Place of Business:

1101 BRICKELL AVE.
STE. 900 SOUTH TOWER
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1101 BRICKELL AVE.
STE. 900 SOUTH TOWER
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 59-2710672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLOT, SANDRA
1101 BRICKELL AVENUE
SUITE 900 SOUTH TOWER
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: C
Name: MCMURRY, THOMAS R JR.
Address: 1101 BRICKELL AVE., SUITE 900 SOUTH TOWER
City-St-Zip: MIAMI, FL 33131 US

Title: OM
Name: RUSH, WILLIAM
Address: 1101 BRICKELL AVE, STE 900 SOUTH TOWER
City-St-Zip: MIAMI, FL 33131 US

Title: GM
Name: MALLOT, SANDRA
Address: 1101 BRICKELL AVE, STE 900 SOUTH TOWER
City-St-Zip: MIAMI, FL 33131 US

Title: P
Name: PORRO, RODOLFO
Address: 1101 BRICKELL AVE, STE 900 SOUTH TOWER
City-St-Zip: MIAMI, FL 331313150

Title: VPIF
Name: BALBAS, LUIS E
Address: 1101 BRICKELL AVE, STE 900 SOUTH TOWER
City-St-Zip: MIAMI, FL 33131 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SANDRA MALLOT

GM

02/16/2011

Electronic Signature of Signing Officer or Director

Date