

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849336

FILED  
Jan 13, 2012  
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:** CASTRO, IVONE  
**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: THOMAS R. MCMURRY, JR.

C

01/13/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date