FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 MAY -1 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 858354 (4)

1. Corporation Name
BANCO GANADERO, S.A., INCORPORATED

300001476313
-05/04/95--01118--014
****208.75 ****208.75

DO NOT WRITE IN THIS SPACE

Principal Place of Business
1150 SOUTH MIAMI AVENUE
MIAMI FL 33130

Mailing Address
1150 SOUTH MIAMI AVENUE
MIAMI FL 33130

3. Date Incorporated or Qualified: 11/04/1983
3a. Date of Last Report: 04/26/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt #, etc — 22 / 27
City & State — 23 / 28
Zip — 24 / Country — 25 / Zip — 29 / Country — 30

4. FEI Number: 98-0056000 — Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☒ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. The Corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
~~BANCO GANADERO~~
1150 SOUTH MIAMI AVENUE
MIAMI FL 33130

10. Name and Address of New Registered Agent
81 Name: MANUEL ROBERTO MANOTAS
82 Street Address (P.O. Box Number is Not Acceptable): 1150 SOUTH MIAMI AVENUE
83
84 City: MIAMI FL 85 Zip Code: 33130

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: [signature] Date

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	☐ Change ☐ Addition
NAME	VILLAMIZAR ANGULO, JESUS ENRIQUE	1.2 NAME	
STREET ADDRESS	CARRERA 9, NO. 72-21, SANTAFE DE BOGOTA	1.3 STREET ADDRESS	
CITY, ST, ZIP	COLUMBIA	1.4 CITY, ST, ZIP	
TITLE	EV	2.1 TITLE	☐ Change ☐ Addition
NAME	VERGARA GOMESCASSERES, CARLOS EDUARDO	2.2 NAME	
STREET ADDRESS	CARRERA 9, NO. 72-21, SANTAFE DE BOGOTA	2.3 STREET ADDRESS	
CITY, ST, ZIP	COLUMBIA	2.4 CITY, ST, ZIP	
TITLE	V	3.1 TITLE	☐ Change ☐ Addition
NAME	PIEDRAHITA, HERNANDO QUESADA	3.2 NAME	
STREET ADDRESS	CARRERA 9, NO. 72-21, SANTAFE DE BOGOTA	3.3 STREET ADDRESS	5/1/95
CITY, ST, ZIP	COLUMBIA	3.4 CITY, ST, ZIP	
TITLE	V	4.1 TITLE	☐ Change ☐ Addition
NAME	MANOTAS GUERRERO, MANUEL ROBERTO	4.2 NAME	
STREET ADDRESS	CARRERA 9, NO. 72-21, SANTAFE DE BOGOTA	4.3 STREET ADDRESS	
CITY, ST, ZIP	COLUMBIA	4.4 CITY, ST, ZIP	
TITLE	V	5.1 TITLE	☐ Change ☐ Addition
NAME	JIMENEZ CUERVO, JORGE PAUL	5.2 NAME	
STREET ADDRESS	CARRERA 9, NO. 72-21, SANTAFE DE BOGOTA	5.3 STREET ADDRESS	
CITY, ST, ZIP	COLUMBIA	5.4 CITY, ST, ZIP	
TITLE	V	6.1 TITLE	☐ Change ☐ Addition
NAME	SEPULVEDA, JORGE TARAZONA	6.2 NAME	
STREET ADDRESS	CARRERA 9, NO. 72-21, SANTAFE DE BOGOTA	6.3 STREET ADDRESS	
CITY, ST, ZIP	COLUMBIA	6.4 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Title — Daytime Phone #

0120877 CP