

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 09, 2007 8:00 am**  
**Secretary of State**

05-09-2007 90105 050 \*\*\*150.00

**DOCUMENT # F01000004642**

1. Entity Name  
**BANCO PASTOR S.A.**



Principal Place of Business  
**CANTON PEQUENO; 1-15003 A CORUNA  
SPAIN,**

Mailing Address  
**806 DOUGLAS ROAD  
SUITE 580  
CORAL GABLES, FL 33134**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01082007

Chg-P

CR2E034 (12/06)

4. FEI Number  
**98-6355566**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**REGISTERED AGENT CORP. SERVICES, INC  
806 DOUGLAS ROAD  
SUITE 580  
CORAL GABLES, FL 33134**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DC ☐ Delete  
NAME ARIAS MOSQUERA, JOSE MARIA  
STREET ADDRESS CANTON PEQUENO, 1-15003 A CORUNA  
CITY-ST-ZIP SPAIN,

TITLE D ☐ Change ☒ Addition  
NAME CARMELA ARIAS Y DIAZ DE RABAGO  
STREET ADDRESS CANTON PEQUENO 1, 15003 A CORUNA  
CITY-ST-ZIP SPAIN

TITLE D ☐ Delete  
NAME ARIAS MOSQUERA, VICENTE  
STREET ADDRESS CANTON PEQUENO, 1-15003 A CORUNA  
CITY-ST-ZIP SPAIN,

TITLE D ☐ Change ☒ Addition  
NAME JOSE, ARNAV SIERRA  
STREET ADDRESS CANTON PEQUENO 1, 15003 A CORUNA  
CITY-ST-ZIP SPAIN

TITLE D ☐ Delete  
NAME SAN MARTIN LOSADA, MIGUEL  
STREET ADDRESS CANTON PEQUENO, 1-150003, A CORUNA  
CITY-ST-ZIP SPAIN,

TITLE D ☐ Change ☒ Addition  
NAME MARCIAL, CAMPOS CALVO-SOTELO  
STREET ADDRESS CANTON PEQUENO 1, 15003 A CORUNA  
CITY-ST-ZIP SPAIN

TITLE D ☐ Delete  
NAME VAZQUEZ MARINO, JOSE LUIS  
STREET ADDRESS CANTON PEQUENO, 1-15003 A CORUNA  
CITY-ST-ZIP SPAIN,

TITLE D ☐ Change ☒ Addition  
NAME FERNANDO, DIAZ FERNANDEZ  
STREET ADDRESS CANTON PEQUENO 1, 15003 A CORUNA  
CITY-ST-ZIP SPAIN

TITLE D ☐ Delete  
NAME GOST GIJON, JORCE  
STREET ADDRESS CANTON PEQUENO, 1-15003 A CORUNA  
CITY-ST-ZIP SPAIN,

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE D ☐ Delete  
NAME PORRAS, ALFONSO  
STREET ADDRESS CANTON PEQUENO, 1-5003 A CORUNA  
CITY-ST-ZIP SPAIN,

TITLE D ☒ Change ☐ Addition  
NAME PORRAS DEL CORRAL, ALFONSO  
STREET ADDRESS CANTON PEQUENO 1, 15003 A CORUNA  
CITY-ST-ZIP SPAIN

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/27/07