

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

5/5/2003-90360-021-\$150.00-\$150.00

0218644 AV

DOCUMENT # F01000004642

1. Entity Name
BANCO PASTOR S.A.



SECRETARY OF STATE
DIVISION OF CORPORATION

03 MAY 29 AM 11:43

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

Mailing Address
200 S BISCAYNE BLVD
41 FLOOR
MIAMI FL 33131



2. Principal Place of Business

3. Mailing Address

☐ CHECK HERE IF MAKING CHANGES

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

98-6355566

Applied For

Not Applicable

Zip

Country

Zip

Country

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

CORPORATE INTERNATIONAL REGISTERED AGENTS
200 SOUTH BISCAYNE BOULEVARD
41 FLOOR
MIAMI FL 33131-2398

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, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

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
NAME
STREET ADDRESS
CITY-ST-ZIP
CD
DE RABAGO, CAREMLA ARIAS
CANTON PEQUENO, 1-15003 A CORUNA
SPAIN ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
C
Arias-Mosquera, Jose Maria
Canton Pequeno, 1-15003 A Coruña
Spain ☐ Change ☒ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ACD&CEO
Garcia Cuellar, Fulgencio
Canton Pequeno, 1-15003 A-Coruña
Spain ☐ Change ☒ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Arias Diaz De Rabago, Carmela
Canton Pequeno, 1-15003 A Coruna
Spain ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
DE RABAGO, JOAQUIN ARIAS
CANTON PEQUENO, 1-15003 A CORUNA
SPAIN ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Vazquez Marino, Jose Luis
Canton Pequeno 1-15003 A Coruna
Spain ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
DE ROSALES, RAMON LINARES
CANTON PEQUENO, 1-15003 A CORUNA
SPAIN ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Campos Calvo Sotela, Marcial
Canton Pequeno 1-15003 A Coruña
Spain ☐ Change ☒ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Sanmartin Losada, Miguel
Canton Pequeno 1-15003 A Coruña
Spain ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: X MIGUEL SANMARTIN LOSADA 25-4-2003

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CPRE034 (10/02)

Addition/Changes and Directors

Title	D/C
Name	Arias Mosquera, José María
Street Address	Canton Pequeno, 1-15003 A Coruña, Spain
Title	D
Name	Arias Mosquera, Vicente
Street Address	Canton Pequeno, 1-15003 A Coruña, Spain
Title	D/Deputy C/CEO
Name	García Cuellar, Fulgencio
Street Address	Canton Pequeno, 1-15003 A Coruña, Spain
Title	D
Name	Arias y Diaz De Rábago, Carmela
Street Address	Canton Pequeno, 1-15003 A Coruña, Spain
Title	D
Name	Vázquez Mariño, José Luis
Street Address	Canton Pequeno, 1-15003 A Coruña, Spain
Title	D
Name	Campos Calvo-Sotelo, Marcial
Street Address	Canton Pequeno, 1-15003 A Coruña, Spain
Title	D
Name	Sanmartín Losada, Miguel
Street Address	Canton Pequeno, 1-15003 A Coruña, Spain
Title	D
Name	de Rosales, Ramón Linares Martín
Street Address	Canton Pequeno, 1-15003 A Coruña, Spain
Title	D
Name	Porras del Corral, Alfonso
Street Address	Canton Pequeno, 1-15003 A Coruña, Spain