


**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 13, 2005 8:00 am
Secretary of State

05-13-2005 90224 026 ***150.00

DOCUMENT # F04000004283	
1. Entity Name FIRSTBANK PUERTO RICO	

DO NOT WRITE IN THIS SPACE

50052279

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2. Principal Place of Business 110 Merrick Way		3. Mailing Address PO Box 9146	
Suite, Apt. #, etc. Suite 3A		Suite, Apt. #, etc.	
City & State Coral Gables, FL		City & State San Juan, PR	
Zip 33134	Country	Zip 00908-0146	Country

4. FEI Number 66-0183103	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

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7. Name and Address of Current Registered Agent	
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 _____ (NOTE Registered Agent signature required when reinstating) DATE _____

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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			
TITLE	NAME	TITLE	NAME
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP	SEE STATEMENT ATTACHED	CITY-ST-ZIP	
CITY-ST-ZIP		CITY-ST-ZIP	
CITY-ST-ZIP		CITY-ST-ZIP	
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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 on an attachment with an address, with all other like empowered.

SIGNATURE: *Laura Villarino* / LAURA VILLARINO 05/02/05 787-729-8235
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/02)

FIRSTBANK PR

ATTACHMENT

50052279
F04000004283

Directores y Oficiales

NOMBRE	TITULO	DIRECCION	FECHA EXPIRACION
Angel Alvarez Pérez	President, Chief Executive Officer & Chairman of the Board	Calle Jardín S-9, Garden Hills, Guaynabo, PR 00966	Abril 2007
José Julián Alvarez	Director	988 Calle Quito, Las Américas, San Juan, PR 00921	Abril 2006
Annie Astor-Carbonell	Chief Financial Officer and Director	M-12 Rosa, Parque de Santa María, San Juan, PR 00927	Abril 2005
Jorge L. Diaz Irizarry	Director	San Patricio, 4 Calle Mora, Guaynabo PR 00920	Abril 2005
José L. Ferrer-Canals	Director	Estancias Reales, 114 Princesa Cristina, Guaynabo, PR 00969	Abril 2007
Sharee Ann Umpierre Catinchi	Director	Calle A #17, illa Caparra, Guaynabo PR 00966	Abril 2007
José Teixidor Méndez	Director	Cond. Parkside, Apt. 1305, Isla Verde, Carolina PR 00913	Abril 2006
José Menéndez Cortada	Director	30 Dorado Beach East, Dorado PR 00646	Abril 2005
Richard Reiss Huyke	Director	Cond. Mar Y Mar, Apartamento 1001, Ave. Mcleary 1754, San Juan PR 00911	Abril 2006
Aurelio Alemán	Consumer Banking Executive	Via San Paolo 4, Monte Alvernia, Guaynabo, PR 00927	N/A
Fernando L. Batlle	Retail and Mortgage Banking Executive	Los Paseos, Paseo San Juan, G-4 Ave. Las Palomas, San Juan, PR 00926	N/A
Luis M. Beauchamp	Wholesale Banking Executive and Chief Lending Officer	1678 Geranio St., San Francisco, Rio Piedras, PR	N/A
Dacio Pasarell	Operations and Technology Executive	Parque de San Ignacio, A38 Calle 1, San Juan, PR 00921	N/A
Randolfo Rivera	Commercial Banking Executive	Calle Guaragao #132, Montehierdra, San Juan, PR 00926	N/A
Cassan A. Pancham	Eastern Caribbean Region Executive	8-20 Dove Way, Peterborg, ST. Thomas, USVI 00802	N/A
Aida García	Human Resources	Urb. Marina Bahía MA10, Punta Salinas, Cataño PR 00962-6771	N/A
Luis M. Cabrera	Treasury and Investments	Torrimar Alto, Bamboo Drive L-7, Guaynabo PR 00966	N/A
Alan Cohen	Marketing and Public Relations	Cond. Mar y Mar Apt 702, Mcleary, Condado, San Juan PR 00911	N/A
Miguel Mejías	Information Systems	Villas de San Agustín, E28 Calle 2, Bayamón, PR 00959	N/A
Carmen G. Szendrey	General Counsel and Secretary of the Board	Urb. Santa María, 1909 Calle Orquidea, Rio Piedras, PR 00921	N/A
Laura Villarino Tur	Controller	Calle Tirso de Molina, W-8-24, Urb. Riveras del Señorial, Río Piedras, PR	N/A