


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 22, 2008 8:00 am
Secretary of State

05-22-2008 90017 009 ***150.00

DOCUMENT # F04000004283	
1. Entity Name FIRSTBANK PUERTO RICO	

Principal Place of Business 110 MERRICK WAY SUITE 3A MIAMI, FL 33134	Mailing Address P.O. BOX 9146 SAN JUAN, PR 00908-0146
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2. Principal Place of Business - No P.O. Box # Waterford I Suite, Apt. #, etc. 701 Waterford Way, Suite 810	3. Mailing Address Suite, Apt. #, etc.
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05062008 Chg-P CR2E034 (12/06)

City & State Miami, Florida	City & State
Zip 33126	Country US

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

6. Name and Address of Current Registered Agent CORPORATION COMPANY OF ORLANDO 300 SOUTH ORANGE AVENUE, SUITE 1000 ORLANDO, FL 32801-5403	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PCEO BEAUCHAMP, LUIS M 1678 GERANIO ST. SAN FRANCISCO, RIO PIEDRAS, PR	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VCFO ALEMAN, AURELIO VIA SAN PAOLO 4, MONTE ALVERNIA GUAYNABO, PR 00927	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D UMPIERRE CATINCHI, SHAREE ANN A ST. #17 GUAYNABO, PR 00966	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D REISS-HUYKE, RICHARD SANTIAGO IGLESIAS #69, APT. 6B CONDADO, PR 00907	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D TEIXIDOR, JOSE 9 RAMON MIMOSO STREET GUAYNABO, PR 00966	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DIAZ-IRIZARRY, JORGE L SAN PATRICIO, 4 CALLE MORA SAN JUAN, PR 00920	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SEE STATEMENT ATTACHED	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:  Date: 5/8/2008 Daytime Phone # _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Officers & Directors

NAME	TITLE	ADDRESS
Luis M. Beauchamp	President, Chief Executive Officer & Chairman of the Board	1678 Geranio St., San Francisco, Rio Piedras, PR
Aurelio Aleman	Senior Executive Vice-President, Chief Operating Officer & Director	Via San Paolo G4, Monte Alvernia, Guaynabo, PR 00927
Fernando Rodriguez Amaro	Director	Calle Rodriguez Cerra #15, Apt. 8, San Juan, PR 00907-1482
Jorge L. Diaz Irizarry	Director	Palmas Real Estate, Cola de Zorro Street #88, Guaynabo, PR 00969
José L. Ferrer-Canals	Director	Estancias Reales, 114 Princesa Cristina, Guaynabo, PR 00969
Sharee Ann Umpierre Catinchi	Director	Calle A #17, Villa Caparra, Guaynabo PR 00966
José Teixidor Méndez	Director	Cond. Galaxy Building, Apt. 1305, Isla Verde, Carolina PR 00979
José Menéndez Cortada	Director	30 Dorado Beach East, Dorado PR 00646
Frank Kolodziej	Director	Torres de Plaza Las Ameritas, Suite 405, Ave. Roosevelt, San Juan, PR 00918
Hector M. Nevares	Director	Neva Management, 33 Boliivia St. Suite 303, San Juan, PR 00917
Dacio Pasarell	Executive Vice President & Chief Banking Operations	Parque de San Ignacio, A38 Calle 1, San Juan, PR 00921
Randolfo Rivera	Executive Vice President - Wholesale and Commercial Banking Executive	Calle Guaraguao #132, Montehiedra, San Juan, PR 00926
Cassan A. Pancham	Executive Vice President - Eastern Caribbean Region Executive	8-20 Dove Way, Peterborg, St. Thomas, USVI 00802
Fernando Scherrer	Executive Vice President, & Chief Financial Officer	Urb. Tierraalta I, Calle Condor C-1, Guaynabo, PR 00969
Emilio Martino	Executive Vice President & Chief Credit Officer	Calle Reina Alexandra, #73 La Villa de Torrimar, Guaynabo, PR 00969
Lawrence Odell	Executive Vice President, General Counsel and Secretary of the Board	1114 Piccioni St., Condado, San Juan, PR 00907
Alan Cohen	Senior Vice President - Marketing and Public Relations	Cond. Mar y Mar Apt 702, McLeary, Condado, San Juan PR 00911
Aida Garcia	Senior Vice President - Human Resources	Cond. IL Villagio J-A Ave. San Patricio Apt. 14 Guaynabo PR 00968
Nayda Rivera Batista	Senior Vice President & Chief Risk Officer	Urb. Monte Verde, 236 Calle Candelaria, Dorado, PR 00646-9420
Victor M. Barreras Pellegrini	Senior Vice President & Treasurer	Parque de Bucare 28 Crosandra Street, Guaynabo, PR 00969
Pedro A. Romero	Senior Vice President & Chief Accounting Officer	231 Vienna St. College Park #4, San Juan, PR 00921
Sheila I. Ocasio	Senior Vice President & General Auditor	Cond. Chalets del Parque, Apt 7-B5, Guaynbo, PR 00970
Miguel A. Babilonia	Senior Vice President & Chief Credit Risk Officer	Haciendas del Lago 303 Street Lot 18, Trujillo Alto, PR 00976