

F040000004283

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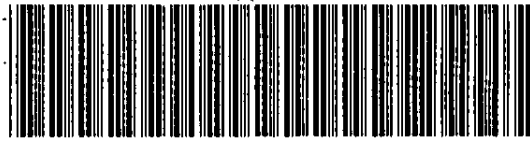
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Malave, Erin

From: corphelp
Sent: Thursday, July 01, 2010 3:18 PM
To: 'Michele B.Softness'
Subject: RE: foreign corp

Your request has been forwarded to the proper section for updating. Please allow 2 to 3 business days for this update to be processed. Thank you.

Lee Rivers
Internet Access
Division of Corporations

From: Michele B.Softness [mailto:softness@irlaw.com]
Sent: Thursday, July 01, 2010 2:46 PM
To: corphelp
Subject: RE: foreign corp

Sir or Madam

Thank you so much for your prompt reply.

Company Name: First Bank Puerto Rico

Document Number: F04000004283

Principal Address of Company is incorrect:

**Correct Principal Address is: 701 Waterford Way, Suite 800
Miami, Florida 33123**

Address for all Directors is incorrect.

Correct Address for Directors is:

**Title: PCEO
Name: Aleman, Aurelio
Address: 701 Waterford Way, Suite 800
City, State, Zip: Miami, Florida 33126**

Title: VCFO
Name: Berges, Orlando
Address: 701 Waterford Way, Suite 800
City, State, Zip: Miami, Florida 33126

Title: D
Name: Umpierre Catinchi, Sharee Ann
Address: 701 Waterford Way, Suite 800
City, State, Zip: Miami, Florida 33126


Title: D
Name: Irizarry, Jorge Diaz L
Address: 701 Waterford Way, Suite 800
City, State, Zip: Miami, Florida 33126

Title: D
Name: Mendez Cortada, Jose A
Address: 701 Waterford Way, Suite 800
City, State, Zip: Miami, Florida 33126

Title: D
Name: Diaz-Irizarry, Jorge L
Address: 701 Waterford Way, Suite 800
City, State, Zip: Miami, Florida 33126

I will submit the proper forms for the change of registered agent, thank you.

Michele B. Softness, Esq.
Isicoff, Ragatz & Koenigsberg
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Miami, FL 33131
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From: corphelp [mailto:corphelp@dos.state.fl.us]
Sent: July 01, 2010 12:34 PM
To: Michele B. Softness
Subject: RE: foreign corp

You can reply back to this email with your new address and we will update our records. When you reply please include your corporate name and document number.

To change your Registered Agent's address, you must fill out a "Change of Registered Agent/Registered Office" form and pay the statutory filing fee. Forms are available from our web page at: www.sunbiz.org. Click on: "Print Filing Forms"; "Foreign Corporations (Profit and NonProfit)"; "Change of a Registered Agent/Registered Office."

*Thank You
Cathy
Internet Access*

From: Michele B. Softness [mailto:softness@irlaw.com]

Sent: Monday, June 28, 2010 4:31 PM

To: corphelp


Subject: foreign corp

I need the forms to change the:

address of the directors of a foreign corporation
resident agent of the foreign corporation

Can you e mail? Thanks

Michele B. Softness, Esq.
Isicoff, Ragatz & Koenigsberg
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Miami, FL 33131
Tel: 305.373.3232 ext.115
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