## F04000004283

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From: corphelp

Sent: Wednesday, July 07, 2010 10:22 AM

To: 'Michele B.Softness'
Subject: RE: foreign corp

Thank you for letting us know. 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: Tuesday, July 06, 2010 4:04 PM

To: corphelp

Subject: FW: foreign corp

I am so sorry but the correct zip code is 33126 for the company and all directors- please see below.

I am so sorry can you revise?

Michele B. Softness, Esq. Isicoff, Ragatz & Koenigsberg 1200 Brickell Avenue Suite 1900 Miami, Fl 33131 Tel: 305 373 3232 ext 115

Tel: 305.373.3232 ext.115 Fax: 305.373.3233 softness@irlaw.com

For more information visit: www.irlaw.com

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From: corphelp [mailto:corphelp@dos.state.fl.us]

Sent: 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.

7/0/0010

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 33126

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 1200 Brickell Avenue Suite 1900 Miami, Fl 33131

Tel: 305.373.3232 ext.115

Fax: 305.373.3233 softness@irlaw.com

For more information visit: www.irlaw.com

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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: <a href="www.sunbiz.org">www.sunbiz.org</a>. 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: corpheip

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 1200 Brickell Avenue Suite 1900 Miami, Fl 33131

Tel: 305.373.3232 ext.115

Fax: 305.373.3233 softness@irlaw.com

For more information visit: www.irlaw.com

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