

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004283

FILED
Apr 26, 2011
Secretary of State

Entity Name: FIRSTBANK PUERTO RICO

Current Principal Place of Business:

701 WATERFORD WAY, STE 800
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9146
SAN JUAN, PR 009080146

New Mailing Address:

PO BOX 9146
SAN JUAN, PR 009080146

FEI Number: 66-0183103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALES, KATARINA
701 WATERFORD WAY, STE 800
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: ALEMAN-BERMUDEZ, AURELIO
Address: 701 WATERFORD WAY, STE 800
City-St-Zip: MIAMI, FL 33126

Title: VCFO
Name: BERGES-GONZALEZ, ORLANDO
Address: 701 WATERFORD WAY, STE 800
City-St-Zip: MIAMI, FL 33126

Title: D
Name: UMPIERRE-CATINCHI, SHAREE A
Address: 701 WATERFORD WAY, STE 800
City-St-Zip: MIAMI, FL 33126

Title: D
Name: RODRIGUEZ-AMARO, FERNANDO
Address: 701 WATERFORD WAY, STE 800
City-St-Zip: MIAMI, FL 33126

Title: D
Name: MENDEZ-CORTADA, JOSE A
Address: 701 WATERFORD WAY, STE 800
City-St-Zip: MIAMI, FL 33126

Title: D
Name: DIAZ-IRIZARRY, JORGE L
Address: 701 WATERFORD WAY, STE 800
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MARIA MEDINA RULLAN

SVP

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date