

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 16, 2007 8:00 am
Secretary of State

02-16-2007 90040 028 ***150.00

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1. Entity Name

BANCO POPULAR ESPANOL, S.A.



Principal Place of Business

CALLE VELAZQUEZ, 34, 3A, 28001
MADRID, SPAIN
X

Mailing Address

701 BRICKELL AVENUE., SUITE 2260
MIAMI FL 33131



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

98-0425321

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

1st MOORE

CR2E034 (10/06)

6. Name and Address of Current Registered Agent

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE., SUITE 3000
MIAMI FL 33131

7. Name and Address of New 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2007 Fee Will Be \$550.00

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
STREET ADDRESS
CITY ST ZIP
CEOD
DOPICO, FRANCISCO F
CALLE VELAZQUEZ, 34, 3A, 28001
MADRID, SPAIN ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
CFO
HIGUERA, ROBERTO
CALLE VELAZQUEZ, 34, 3A, 28001
MADRID, SPAIN ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
GM
PRIETO, LUIS FERNANDO F
701 BRICKELL AVE., SUITE 2260
MIAMI FL 33131 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
C
LUCIA, JOSE MARIA
CALLE VELAZQUEZ, 34, 3A, 28001
MADRID, SPAIN ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
RIVERA, ANGEL
CALLE VELAZQUEZ, 34, 3A, 28001
MADRID, SPAIN ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
REY, ERNESTO
CALLE VELAZQUEZ, 34, 3A, 28001
MADRID, SPAIN ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
☐ Change ☐ Addition

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☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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:

Luis Fernando Fontaneda Prieto

02/07/07

7864251728

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #