

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000005125

**FILED**  
**Feb 25, 2009**  
**Secretary of State**

**Entity Name:** BANCO LATINOAMERICANO DE EXPORTACIONES S.A. (BLADEX)

**Current Principal Place of Business:**

50TH ST AND AQUILINO DE LA GUARDIA  
PANAMA CITY, PANAMA,

**New Principal Place of Business:**

1001 BRICKELL BAY DRIVE  
SUITE 2410  
MIAMI, FL 33131

**Current Mailing Address:**

1221 BRICKELL AVENUE  
9TH FLOOR  
MIAMI, FL 33131

**New Mailing Address:**

1001 BRICKELL BAY DRIVE  
SUITE 2410  
MIAMI, FL 33131

**FEI Number:** 13-3505186

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

DULIN, PIERRE SVP  
1001 BRICKELL BAY DRIVE  
SUITE 2410  
MIAMI, FL 33131 US

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: PIERRE DULIN

02/25/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: DUQUE, GONZALO M  
Address: P.O.BOX 0819-08730  
City-St-Zip: PANAMA CITY, PANAMA,

Title: VD ( ) Delete  
Name: RIVERA, JAIME  
Address: P.O.BOX 0819-08730  
City-St-Zip: PANAMA CITY, PANAMA,

Title: S ( ) Delete  
Name: ARANGO, RICARDO M  
Address: P.O.BOX 0819-08730  
City-St-Zip: PANAMA CITY, PANAMA,

Title: T ( ) Delete  
Name: GRACA FRANCA, MARIA DA ,  
Address: P.O.BOX 0819-08730  
City-St-Zip: PANAMA CITY, PANAMA,

Title: D ( ) Delete  
Name: GARCIA, GUILLERMO G ,  
Address: P.O.BOX 0819-08730  
City-St-Zip: PANAMA CITY, PANAMA,

Title: D ( ) Delete  
Name: MALDONADO, SANTIAGO P ,  
Address: P.O.BOX 0819-08730  
City-St-Zip: PANAMA CITY, PANAMA,

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: SVP (X) Change ( ) Addition  
Name: DULIN, PIERRE OFFICER  
Address: 1001 BRICKELL BAY DRIVE - SUITE 2410  
City-St-Zip: MIAMI, FL 33131 US

Title: VD (X) Change ( ) Addition  
Name: RIVERA, JAIME  
Address: P.O.BOX 0819-08730  
City-St-Zip: PANAMA CITY, PANAMA, OC 00000 OC

Title: S (X) Change ( ) Addition  
Name: ARANGO, RICARDO M  
Address: P.O.BOX 0819-08730  
City-St-Zip: PANAMA CITY, PANAMA, OC 00000 OC

Title: T (X) Change ( ) Addition  
Name: GRACA FRANCA, MARIA DA ,  
Address: P.O.BOX 0819-08730  
City-St-Zip: PANAMA CITY, PANAMA, OC 00000 OC

Title: D (X) Change ( ) Addition  
Name: GARCIA, GUILLERMO G ,  
Address: P.O.BOX 0819-08730  
City-St-Zip: PANAMA CITY, PANAMA, OC 00000 OC

Title: PD (X) Change ( ) Addition  
Name: DUQUE, GONZALO M ,  
Address: P.O. BOX 0819-08730  
City-St-Zip: PANAMA CITY, PANAMA, OC 00000 OC

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: PIERRE DULIN

SVP

02/25/2009

Electronic Signature of Signing Officer or Director

Date