

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005125

FILED  
Apr 13, 2011  
Secretary of State

**Entity Name:** BANCO LATINOAMERICANO DE COMERCIO EXTERIOR, S.A.

**Current Principal Place of Business:**

1001 BRICKELL BAY DRIVE  
SUITE 2410  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1001 BRICKELL BAY DRIVE  
SUITE 2410  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 13-3505186      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

DULIN, PIERRE SVP  
1001 BRICKELL BAY DRIVE  
SUITE 2410  
MIAMI, FL 33131 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:** EVP  
**Name:** AMARAL, RUBENS V  
**Address:** 1001 BRICKELL BAY DRIVE - SUITE 2410  
**City-St-Zip:** MIAMI, FL 33131 US

**Title:** CEO  
**Name:** RIVERA, JAIME  
**Address:** P.O.BOX 0819-08730  
**City-St-Zip:** PANAMA CITY, PANAMA, OC 00000 OC

**Title:** S  
**Name:** ARANGO, RICARDO M  
**Address:** P.O.BOX 0819-08730  
**City-St-Zip:** PANAMA CITY, PANAMA, OC 00000 OC

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

**Title:** D  
**Name:** GUEMEZ, GUILLERMO ,  
**Address:** P.O.BOX 0819-08730  
**City-St-Zip:** PANAMA CITY, PANAMA, OC 00000 OC

**Title:** PD  
**Name:** MENENDEZ DUQUE, GONZALO ,  
**Address:** P.O. BOX 0819-08730  
**City-St-Zip:** PANAMA CITY, PANAMA, OC 00000 OC

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: PIERRE DULIN

SVP

04/13/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date