

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005125

FILED
Jan 10, 2012
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:

1001 BRICKELL BAY DRIVE
SUITE 2410
MIAMI, FL 33131 UN

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

01/10/2012

Electronic Signature of Signing Officer or Director

Date