

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003223

FILED
Apr 28, 2010
Secretary of State

Entity Name: INSTITUTO DE BANCA Y COMERCIO, INC.

Current Principal Place of Business:

1660 SANTA ANA STREET
SAN JUAN, PR 00909

New Principal Place of Business:

Current Mailing Address:

1660 SANTA ANA STREET
SAN JUAN, PR 00909

New Mailing Address:

FEI Number: 66-0328632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JARMEL, MARIA A ESQ.
C/O HOMER BONNER
1200 FOURT SEASONS TOWER, 1441 BRICKELL AV
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO
Name: NIGAGLIONI, GUILLERMO
Address: 1660 SANTA ANA STREET
City-St-Zip: SAN JUAN, PR 00909

Title: PS
Name: ORMOND, HENRY
Address: 1660 SANTA ANA STREET
City-St-Zip: SAN JUAN, PR 00909

Title: D
Name: LEEDS, JEFREY
Address: 1660 SANTA ANA STREET
City-St-Zip: SAN JUAN, PR 00909

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: JOSUE MEDINA

C

04/28/2010

Electronic Signature of Signing Officer or Director

Date