

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000005144

FILED  
Sep 27, 2012  
Secretary of State

Entity Name: DORAL BANK

## Current Principal Place of Business:

100 RICHARD JACKSON BLVD SUITE 140  
PANAMA CITY BEACH, FL 32407

## New Principal Place of Business:

1451 ROOSEVELT AVE.  
9TH FLOOR LEGAL DIVISION  
SAN JUAN, PR 00920

## Current Mailing Address:

100 RICHARD JACKSON BLVD SUITE 140  
PANAMA CITY BEACH, FL 32407

## New Mailing Address:

PO BOX 70308  
LEGAL DIVISION  
SAN JUAN, PR 00936

FEI Number: 66-0387312

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALONSO, JULIO C ESQ  
300 SEVILLA AVE SUITE 301  
CORAL GABLES, FL 33134 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: CEO  
Name: WAKEMAN, GLEN R  
Address: 1451 ROOSEVELT AVE 9TH FLOOR  
City-St-Zip: SAN JUAN, PR 00920

Title: CFO  
Name: WAHLMAN, ROBERT E  
Address: 1451 ROOSEVELT AVE 9TH FLOOR  
City-St-Zip: SAN JUAN, PR 00920

Title: GC  
Name: UBARRI, ENRIQUE R  
Address: 1451 ROOSEVELT AVE 9TH FLOOR  
City-St-Zip: SAN JUAN, PR 00920

Title: MR.  
Name: JACOBS, DOUGLAS  
Address: 1451 ROOSEVELT AVE 9TH FLOOR  
City-St-Zip: SAN JUAN, PR 00920

Title: MR.  
Name: JAMES, GILLERAN  
Address: 1451 ROOSEVELT AVE 9TH FLOOR  
City-St-Zip: SAN JUAN, PR 00920

Title: MR.  
Name: BUCHERT, DENNIS  
Address: 1451 ROOSEVELT AVE 9TH FLOOR  
City-St-Zip: SAN JUAN, PR 00920

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: ENRIQUE R. UBARRI

GC

09/27/2012

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

\_\_\_\_\_  
Date