2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2007 8:00 am Secretary of State

DOCUMENT # F9900002337 1. Entity Name BANCO DE CREDITO E INVERSIONES, S.A.							04-30-2007		3 ***158	8.75
Principal Place of Business Mailing Address						A	009520.	•		
· ·	LL AVE., SUITE 2250	•	701 BRICKELL AVE., SUITE 2250			4				
					1					
2. Principal F	flace of Business - No P.O. Box #	3. Mailing Address								
Suite, Apt.	#, etc.	Suite, Apt. #, etc.				04242007	Chg-P	CR2E03	4 (12/06)	
City & State		City & State			4. FEI Numb				oplied For ot Applicable	
Zip	Country	Zip	Coun	try		5. Certificate	of Status Desired		8.75 Add	
	6. Name and Address of Current F				7. Name and	Address of New	Registered Ag	gent		
CAPABLANCA, FERNANDO A						A G	العدن	legA		
701 BRICK		Street Address (P.O. Boy Number is Not Acceptable)						3255		
MIAMI, FL 33131				70	1 0	rick	ell Av	<u>e, su</u>	16	2250
				City 🔥						
					liar			FL	Zip Code	131
8. 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. I am familiar with, and accept the obligations of registered agent.										and accept
10 011 02 4/1 1/0 4/21/22										Ì
SIGNATURE Signature typed or brinted name of registered agent and title if applicable. (NQE: Registered Agent signature required when reinstating) DATE										
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election & financing \$5.00 May Be Trust Fund Contribution. Added to Fees										
10.	OFFICERS AND D	DIRECTORS	11.			ADDITIONS	CHANGES TO OF	FICERS AND (DIRECTORS	3 IN 11
TITLE	PD	☐ Delete	TITLE			7.5			Change	Addition
name Street address	YARUR, LUIS E S 701 BRICKELL AVE., SUITE 2250			ET AODRESS						
CITY-ST-ZIP	,			-ST-ZIP						
TITLE	VD	☐ Delete	TITLE						Change	Addition
NAME	COLLADOS, MODESTO									ŀ
STREET ADDRESS CITY-ST-ZIP	SS 701 BRICKELL AVE., SUITE 2250 MIAMI, FL 33131			ET ADDRESS - ST-ZIP						
TITLE	GM	Delete	TITLE		-				☐ Change	Addition
NAME	OLAVARRIA, LIONEL		NAME	.				·		
STREET ADDRESS CITY-ST-ZIP	701 BRICKELL AVE., SUITE 2250)		ET ADDRESS						
TITLE	MIAMI, FL 33131 AGM		TITLE	-ST-ZIP	G-174	. 5			☐ Change	Addition
NAME	OLAVARRIA, LIONEL	Deserte	NAME				AUAS 4	AMAS	Cirellinge	Audition
STREET ADDRESS 701 BRICKELL AVE., SUITE 2250				ET ADDRESS	701	Bric	AUAS L	enve	Suit	te 2250
CITY-ST-ZIP	MIAMI, FL 33131			-31-21	<u>н,</u>	Amı	FI 33	131		
TITLE NAME	GM CAPABLANCA, FERNANDO	🔀 Delete	TITLE		GM	ii A G	nisel Vi	ea A	Change	Addition
STREET ADDRESS	701 BRICKELL AVE., SUITE 2250)		ET ADORESS	701	Bric	Kell A	12100	Suit	re asso
CITY-ST-ZIP	MIAMI, FL 33131		CITY-	ST-ZIP	<u> </u>	Ami.	FI 331	3 i	, - - · ·	_ 5505
TITLE	D NEDWIDA ALBERTO LODEZ	☐ Delete	FITLE	- 1					Change	Addition
NAME STREET ADDRESS	HERMIDA, ALBERTO LOPEZ 701 BRICKELL AVE., SUITE 2250	1	NAME	ET ADDRESS						
CITY-ST-ZIP	MIAMI, FL 33131	•		ST-ZIP						

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment of the corporation of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment of the corporation of the corpor

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR GRECTOR

1/26/07 30

305-347-3330 Oayurre Phone •