

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002337

FILED
May 19, 2008
Secretary of State

Entity Name: BANCO DE CREDITO E INVERSIONES, S.A.

Current Principal Place of Business:

701 BRICKELL AVE., SUITE 2250
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVE., SUITE 2250
MIAMI, FL 33131

New Mailing Address:

FEI Number: 52-2166160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VEGA, MARIA G
701 BRICKELL AVE., SUITE 2250
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YARUR, LUIS E
Address: 701 BRICKELL AVE., SUITE 2250
City-St-Zip: MIAMI, FL 33131

Title: VD () Delete
Name: COLLADOS, MODESTO
Address: 701 BRICKELL AVE., SUITE 2250
City-St-Zip: MIAMI, FL 33131

Title: GM () Delete
Name: OLAVARRIA, LIONEL
Address: 701 BRICKELL AVE., SUITE 2250
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: LAMAS, JORGE C
Address: 701 BRICKELL AVE., SUITE 2250
City-St-Zip: MIAMI, FL 33131

Title: GM () Delete
Name: VEGA, MARIA G
Address: 701 BRICKELL AVE., SUITE 2250
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: HERMIDA, ALBERTO LOPEZ
Address: 701 BRICKELL AVE., SUITE 2250
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARIA GRISEL VEGA

GM

05/19/2008

Electronic Signature of Signing Officer or Director

Date