

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G46037

FILED
Jan 10, 2011
Secretary of State

Entity Name: INTERNATIONAL FINANCE BANK

Current Principal Place of Business:

801 BRICKELL AVENUE
SUITE 2400
MIAMI, FL 331312913

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL AVENUE
SUITE 2400
MIAMI, FL 331312913

New Mailing Address:

FEI Number: 59-2327185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARPIA, NAUSHAD
801 BRICKELL AVENUE
SUITE 2400
MIAMI, FL 331312913 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: PARPIA, NAUSHAD
Address: 801 BRICKELL AVENUE, SUITE 2400
City-St-Zip: MIAMI, FL 33131

Title: T
Name: URDANETA, ALFREDO
Address: 801 BRICKELL AVENUE, SUITE 2400
City-St-Zip: MIAMI, FL 33131

Title: PCEO
Name: ALVARADO, NELSON
Address: 801 BRICKELL AVENUE, SUITE 2400
City-St-Zip: MIAMI, FL 33136

Title: SSVP
Name: SAFIE, ALEJANDRO
Address: 801 BRICKELL AVENUE, SUITE 2400
City-St-Zip: MIAMI, FL 33131

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: ALEJANDRO SAFIE

SSVP

01/10/2011

Electronic Signature of Signing Officer or Director

Date