

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002955

FILED  
May 01, 2009  
Secretary of State

**Entity Name:** SOUTH FLORIDA BANKING INSTITUTE, INC.

**Current Principal Place of Business:**

28801 SW 157 AVENUE  
HOMESTEAD, FL 33033

**New Principal Place of Business:**

2121 PONCE DE LEON BLVD  
SUITE 650  
CORAL GABLES, FL 33131

**Current Mailing Address:**

PO BOX 56-2272  
MIAMI, FL 33256 US

**New Mailing Address:**

**FEI Number:** 65-0847792 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

SVEIRO, ALEX  
2121 PONCE DE LEON BLVD ST 650  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

SUEIRO, ALEX  
2121 PONCE DE LEON BLVD  
SUITE 650  
CORAL GABLES, FL 33134 US

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: ALEXANDER SUEIRO

05/01/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: LIPE, DANIEL P  
Address: 28801 SW 157 AVENUE  
City-St-Zip: HOMESTEAD, FL 33033

Title: VP ( ) Delete  
Name: REGO, MORRIS  
Address: 3275 NW 87 AVENUE  
City-St-Zip: MIAMI, FL 33172

Title: VP ( ) Delete  
Name: DOSAL, ERIC L  
Address: 8399 NW 30 TERRACE  
City-St-Zip: MIAMI, FL 33122

Title: VP (X) Delete  
Name: FRANQUI, LARRY  
Address: 9100 NW 36 STREET  
City-St-Zip: MIAMI, FL 33152

Title: VP ( ) Delete  
Name: SUEIRO, ALEX  
Address: 2121 PONCE DE LEON BLVD #650  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: JULIO, MARTINEZ P  
Address: 1150 SOUTH MIAMI AVE  
City-St-Zip: MIAMI, FL 33130

Title: VP (X) Change ( ) Addition  
Name: OSCAR, ORTIZ  
Address: 6750 NORTH ANDREWS AVE. STE 200  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP (X) Change ( ) Addition  
Name: SONIA, CANESSA-GONZAL  
Address: 255 ARAGON AVE. 3RD FOOR  
City-St-Zip: CORAL GABLES, FL 33134

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

Title: T (X) Change ( ) Addition  
Name: SUEIRO, ALEX  
Address: 2121 PONCE DE LEON BLVD #650  
City-St-Zip: CORAL GABLES, FL 33134

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALEXANDER SUEIRO

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05/01/2009

Electronic Signature of Signing Officer or Director

Date