

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