

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002955

FILED
Apr 25, 2011
Secretary of State

Entity Name: SOUTH FLORIDA BANKING INSTITUTE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

SUEIRO, ALEX
2121 PONCE DE LEON BLVD
SUITE 650
CORAL GABLES, FL 33134 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: PRES
Name: HERNANDEZ, PATRICIA M
Address: 2525 PONCE DE LEON BLVD, SUITE 1225
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: GONZALEZ, FRANK
Address: 1001 BRICKELL AVE, 9TH FLOOR
City-St-Zip: MIAMI, FL 33131

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

Title: S
Name: RIERA, MARIA E
Address: 3191 CORAL WAY, SUITE 900
City-St-Zip: CORAL GABLES, FL 33134

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

SIGNATURE: ALEX SUEIRO

T

04/25/2011

Electronic Signature of Signing Officer or Director

Date