

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2007 8:00 am
Secretary of State

04-26-2007 90183 011 ***158.75

DOCUMENT # P01000055344					
1. Entity Name PREMIER AMERICAN BANK					
Principal Place of Business 5900 BIRD RD MIAMI, FL 33155 US			Mailing Address 5900 BIRD RD MIAMI, FL 33155 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 65-1111218	
5. Certificate of Status Desired XXX \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
Name			Name		
Street Address (P.O. Box Number is Not Acceptable)			Street Address (P.O. Box Number is Not Acceptable)		
City			City		
State			State		
Zip Code			Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)					
Signature, typed or printed name of registered agent and title if applicable.					
DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE D NAME ARELLANO, AGUSTIN STREET ADDRESS 7255 NW 19TH ST, STE B CITY-ST-ZIP MIAMI, FL 33126	<input type="checkbox"/> Delete		TITLE D/EVP/COO/CFO NAME Bernardo M. Argudin STREET ADDRESS 5900 Bird Road CITY-ST-ZIP Miami, FL 33155	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE DPCO NAME HERRERA, WILLIAM A STREET ADDRESS 5900 BIRD RD CITY-ST-ZIP MIAMI, FL 33155	<input checked="" type="checkbox"/> Delete		TITLE D/VC/CEO NAME Rolando Bichara STREET ADDRESS 5900 Bird Road CITY-ST-ZIP Miami, FL 33155	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE PCEO NAME HERRERA, WILLIAM A STREET ADDRESS 5900 BIRD RD. CITY-ST-ZIP MIAMI, FL 33155	<input checked="" type="checkbox"/> Delete		TITLE D NAME Luis Machado STREET ADDRESS 10511 N. Kendall Dr., Ste. C205 CITY-ST-ZIP Miami, FL 33176	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE D NAME MACHADO, LUIS STREET ADDRESS 18001 OLD CUTLER RD STE 341 CITY-ST-ZIP PALMETTO BAY, FL 33157	<input type="checkbox"/> Delete		UPDATE RECORDS AS PER ATTACHED REVISED LIST.		
TITLE DVC NAME MARTINEZ, CHARLIE STREET ADDRESS 11755 S.W. 90 ST., STE 210 CITY-ST-ZIP MIAMI, FL 33186	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP 	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE EVP NAME DOMINGUEZ, JULIO P STREET ADDRESS 5900 BIRD RD CITY-ST-ZIP MIAMI, FL 33155	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP 	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Rolando Bichara</i>			Rolando Bichara		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		
Daytime Phone #			(305) 668-5432		

ATTACHMENT
40082166

2007 For Profit Corporation
Annual Report (AR)
Florida Department of State / Division of Corporations
Document # P01000055344

PREMIER AMERICAN BANK
List of All Officers and Directors
(Includes Listed on Blocks 10 & 11 / 2006 AR Form)

Name	Title	Street Address	City – State – Zip
Arellano, Agustín R.	Director	7255 N.W. 19 St., Ste. B	Miami, FL 33126
Argudín, Bernardo M.	Director, Executive Vice President, COO & CFO	5900 Bird Road	Miami, FL 33155
Aviñó, Joaquín G.	Director	8095 S.W. 78 St.	Miami, FL 33143
Bichara, Rolando	Director Vice Chairman Chief Executive Officer	5900 Bird Road	Miami, FL 33155
Cueto, Alfonso A.	Director	5714 Riviera Dr.	Coral Gables, FL 33146
Machado, Luis	Director	10511 N Kendall Dr., Ste. C205	Miami, FL 33176
Martínez, Carlos E. ("Charlie")	Director Vice Chairman	11755 S.W. 90 St., Ste. 210	Miami, FL 33186
Murai, René V.	Director Secretary Vice Chairman	Two Alhambra Plaza, Penthouse 1B	Coral Gables, FL 33134
Saladrigas, Carlos A.	Director Chairman of the Board	5900 Bird Road	Miami, FL 33155
Vara, Adalberto	Director	9475 N.W. 89 Ave.	Miami, FL 33178
Venero, Joy R.	Executive Vice President Chief Lending Officer	5900 Bird Road	Miami, FL 33155
Wood Sr., Thomas D.	Director	95 Merrick Way, Ste. 360	Coral Gables, FL 33134

Additional Symbols:

VC = Vice Chairman
CEO = Chief Executive Officer
CFO = Chief Financial Officer
COO = Chief Operating Officer
CLO = Chief Lending Officer
EVP = Executive Vice President