


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 06, 2008 8:00 am**  
**Secretary of State**

03-06-2008 90049 042 \*\*\*158.75

<b>DOCUMENT # P01000055344</b>	
1. Entity Name <b>PREMIER AMERICAN BANK</b>	

Principal Place of Business <b>5900 BIRD RD MIAMI, FL 33155 US</b>	Mailing Address <b>5900 BIRD RD MIAMI, FL 33155 US</b>
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2. Principal Place of Business - No P.O. Box # <b>5301 Blue Lagoon Drive</b>	3. Mailing Address <b>5301 Blue Lagoon Drive</b>
Suite, Apt. #, etc. <b>Suite 200</b>	Suite, Apt. #, etc. <b>Suite 200</b>
City & State <b>Miami, Florida</b>	City & State <b>Miami, Florida</b>
Zip <b>33126</b>	Country <b>USA</b>

40033333



03032008 Chg-P CR2E034 (12/06)

4. FEI Number <b>65-1111218</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
	Name
	Street Address (P.O. Box Number is Not Acceptable)
	City
	FL 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) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ARELLANO, AGUSTIN 7255 NW 19TH ST, STE B MIAMI, FL 33126 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/C/P/CEO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Bichara, Rolando Two Alhambra Plaza, Penthouse 1D Coral Gables, FL 33134
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VC BICHARA, ROLANDO 5900 BIRD RD MIAMI, FL 33155 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/VC <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Saladrigas, Carlos A. 11000 S.W. 83 Avenue Miami, FL 33156
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Delete MACHADO, LUIS 10511 N. KENDALL DR. MIAMI, FL 33176	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Machado, Luis 305 Alcazar Avenue, Suite 3 Coral Gables, FL 33134
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Delete MACHADO, LUIS 18001 OLD CUTLER RD STE 341 PALMETTO BAY, FL 33157	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP/CCO <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Dominguez, Julio P. 5301 Blue Lagoon Drive, Suite 200 Miami, FL 33126
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVC <input type="checkbox"/> Delete MARTINEZ, CHARLIE 11755 S.W. 90 ST., STE 210 MIAMI, FL 33186	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/EVP/COO/CFO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Argudin, Bernardo M. 5301 Blue Lagoon Drive, Suite 200 Miami, FL 33126
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP <input type="checkbox"/> Delete ARGUDIN, BERNARDO M 5900 BIRD RD MIAMI, FL 33155	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP/CLO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Venero, Joy Two Alhambra Plaza, Penthouse 1D Coral Gables, FL 33134

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:** Bernardo M. Argudin **EVP.** **3/4/08** **(305) 668-5441**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**PLEASE UPDATE RECORDS AS PER ATTACHED LIST**

# ATTACHMENT

40039933

2008 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 / 2008 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	<b>5301 Blue Lagoon Drive Suite 200</b>	<b>Miami, FL 33126</b>
Aviñó, Joaquín G.	Director	8095 S.W. 78 St.	Miami, FL 33143
Bichara, Rolando	Director <b>Chairman of the Board</b> <b>President</b> Chief Executive Officer	<b>Two Alhambra Plaza, Penthouse 1D</b>	<b>Coral Gables, FL 33134</b>
Domínguez, Julio P.	<b>Executive Vice President</b> <b>Chief Credit Officer</b>	<b>5301 Blue Lagoon Drive, Suite 200</b>	<b>Miami, FL 33126</b>
Cueto, Alfonso A.	Director	5714 Riviera Dr.	Coral Gables, FL 33146
Machado, Luis	Director	<b>305 Alcazar Avenue, Suite 3</b>	<b>Coral Gables, FL 33134</b>
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 <b>Vice Chairman</b>	<b>11000 S.W. 83<sup>rd</sup> Avenue</b>	<b>Miami, FL 33156</b>
Vara, Adalberto	Director	9475 N.W. 89 Avenue	Miami, FL 33178
Venero, Joy R.	Executive Vice President Chief Lending Officer	<b>Two Alhambra Plaza, Penthouse 1D</b>	<b>Coral Gables, FL 33134</b>
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

**CHANGES/ADDITIONS IN TABLE ARE IN BOLD.**