

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055344

FILED
Apr 13, 2009
Secretary of State

Entity Name: PREMIER AMERICAN BANK

Current Principal Place of Business:

5301 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

5301 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 65-1111218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BICHARA, ROLANDO
Address: TWO ALHAMBRA PLAZA, PENTHOUSE 1D
City-St-Zip: CORAL GABLES, FL 33134

Title: D VC () Delete
Name: SALADRIGAS, CARLOS A
Address: 11000 SW 83 AVENUE
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: MACHADO, LUIS
Address: 305 ALCAZAR AVENUE, SUITE 3
City-St-Zip: CORAL GABLES, FL 33134

Title: EVP () Delete
Name: DOMINGUEZ, JULIO P
Address: 5301 BLUE LAGOON DRIVE, SUITE 200
City-St-Zip: MIAMI, FL 33126

Title: DVC () Delete
Name: ARGUDIN, BERNARDO M
Address: 5301 BLUE LAGOON DRIVE, SUITE 200
City-St-Zip: CORAL GABLES, FL 33126

Title: EVP () Delete
Name: VENERO, JOY
Address: TWO ALHAMBRA PLAZA, PENTHOUSE 1D
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCP (X) Change () Addition
Name: BICHARA, ROLANDO C P CEO
Address: 5301 BLUE LAGOON DRIVE, SUITE 200
City-St-Zip: MIAMI, FL 33126 US

Title: D VC (X) Change () Addition
Name: MURAI, RENE V D VC
Address: TWO ALHAMBRA PLAZA, PH 1B
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D VC (X) Change () Addition
Name: MACHADO, LUIS D VC
Address: 305 ALCAZAR AVENUE, SUITE 3
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D (X) Change () Addition
Name: MARTINEZ, CARLOS E D
Address: 11755 SW 90 ST, SUITE 210
City-St-Zip: MIAMI, FL 33186 US

Title: D (X) Change () Addition
Name: WOOD, THOMAS D D
Address: 95 MERRICK WAY, SUITE 360
City-St-Zip: CORAL GABLES, FL 33134 US

Title: EVP (X) Change () Addition
Name: VENERO, JOY R EVP CLO
Address: TWO ALHAMBRA PLAZA, PENTHOUSE 1D
City-St-Zip: CORAL GABLES, FL 33134 US

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

SIGNATURE: ROLANDO BICHARA

DCP

04/13/2009

Electronic Signature of Signing Officer or Director

Date