

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062830

FILED
Mar 23, 2009
Secretary of State

Entity Name: FIRST BANK OF MIAMI SHARES, INC.

Current Principal Place of Business:

255 ARAGON AVENUE
3RD FLOOR
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

255 ARAGON AVENUE
3RD FLOOR
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-1122038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD.
#1600(BB)
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PICCIOTTO, RENE DE
Address: RUE DE LA CORRATERIE 6, CASE POSTALE 5022
City-St-Zip: CH-1211, GENEVE 11, SWITZERL,

Title: DVP () Delete
Name: GARCIA, RAUL R
Address: 255 ARAGON AVENUE - 3RD FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: ST () Delete
Name: GARCIA, RAUL R
Address: 255 ARAGON AVENUE - 3RD FL
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAUL GARCIA

DVP

03/23/2009

Electronic Signature of Signing Officer or Director

Date