

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062830

FILED  
Apr 29, 2010  
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  
**Name:** PICCIOTTO, RENE DE  
**Address:** RUE DE LA CORRATERIE 6, CASE POSTALE 5022  
**City-St-Zip:** CH-1211, GENEVE 11, SWITZERL,

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

**Title:** ST  
**Name:** GARCIA, RAUL R  
**Address:** 255 ARAGON AVENUE - 3RD FL  
**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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** RAUL R GARCIA

DVP

04/29/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date