

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000062830

FILED
Apr 19, 2012
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

OFFICERS AND DIRECTORS:

Title: D
Name: PICCIOTTO, RENE DE
Address: 255 ARAGON AVENUE - 3RD FLOOR
City-St-Zip: CORAL GABLES, FL 33134

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

Title: S
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

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date