

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076618

FILED  
Apr 21, 2006  
Secretary of State

Entity Name: PLUS INTERNATIONAL BANK

## Current Principal Place of Business:

1000 BRICKELL AVE, SUITE 1100  
MIAMI, FL 33131

## New Principal Place of Business:

1000 BRICKELL AVE  
SUITE 1000  
MIAMI, FL 33131

## Current Mailing Address:

1000 BRICKELL AVE, SUITE 1100  
MIAMI, FL 33131

## New Mailing Address:

1000 BRICKELL AVE  
SUITE 1100  
MIAMI, FL 33131

FEI Number: 65-1128000

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

## Name and Address of New Registered Agent:

CRUZ, SIMON PRES  
1000 BRICKELL AVENUE  
SUITE 1100  
MIAMI, FL 33131 US

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: SIMON CRUZ, PRESIDENT & CEO

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: CRUZ, SIMON  
Address: 900 W AVE #1139  
City-St-Zip: MIAMI BEACH, FL 33139

Title: C ( ) Delete  
Name: SECAL, MANUEL  
Address: 7000 ISLAND BLVD #1102  
City-St-Zip: MIAMI BEACH, FL 33139

Title: SV ( ) Delete  
Name: PACHOWICZ, RAYMOND  
Address: 4301 COLLINS AVENUE, #904  
City-St-Zip: MIAMI BEACH, FL 33140

Title: D ( ) Delete  
Name: BARROSO, ROBERTO P  
Address: 21178 VIA VENTURA  
City-St-Zip: BOCA RATON, FL 33433

Title: D ( ) Delete  
Name: MEDINA, JAIME  
Address: 1221 BRICKELL AVE, SUITE 938  
City-St-Zip: MIAMI, FL 33131

Title: DP ( ) Delete  
Name: SACAL, MANUEL  
Address: 7000 ISLAND BLVD, UNIT 1102  
City-St-Zip: AVENTURA, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition  
Name: CRUZ, SIMON  
Address: 1500 BAY ROAD, #914  
City-St-Zip: MIAMI BEACH, FL 33139

Title: C (X) Change ( ) Addition  
Name: SACAL, MANUEL  
Address: 6000 ISLAND BLVD, #803  
City-St-Zip: AVENTURA, FL 33160

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

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

Title: D (X) Change ( ) Addition  
Name: BALLIETTE-JACOBSON, DEBORAH  
Address: 1236 SW 21 TERR  
City-St-Zip: MIAMI, FL 33145

Title: D (X) Change ( ) Addition  
Name: WEINDRUCH, IRZ  
Address: 3400 S. OCEAN BLVD., 8L  
City-St-Zip: HIGHLAND BEACH, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the 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: SIMON CRUZ

P

04/21/2006

Electronic Signature of Signing Officer or Director

Date