

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076618

FILED
Jan 08, 2007
Secretary of State

Entity Name: PLUS INTERNATIONAL BANK

Current Principal Place of Business:

1000 BRICKELL AVE
SUITE 1000
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVE
SUITE 1100
MIAMI, FL 33131

New Mailing Address:

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. & CEO
1000 BRICKELL AVENUE
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

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: BALLIETTE-JACOBSON, DEBORAH
Address: 1236 SW 21 TERR
City-St-Zip: MIAMI, FL 33145

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

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:

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

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

Title: D (X) Change () Addition
Name: WEINDRUCH, IRA
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

PCEO

01/08/2007

Electronic Signature of Signing Officer or Director

Date