

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076618

FILED
Apr 20, 2009
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:

1000 BRICKELL AVE
SUITE 1100
MIAMI, FL 33131

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 (X)

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: CRUZ, SIMON
Address: 5828 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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

Title: V () 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, IRA
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: VCFO (X) Change () Addition
Name: PACHOWICZ, RAYMOND
Address: 4301 COLLINS AVENUE, #904
City-St-Zip: MIAMI BEACH, FL 33140

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

Title: S (X) Change () Addition
Name: CORDIS, MATTHEW K
Address: 799 BRICKELL PLAZA, #900
City-St-Zip: MIAMI, FL 33131

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: SIMON CRUZ

PCEO

04/20/2009

Electronic Signature of Signing Officer or Director

Date