

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2012
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:

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)

OFFICERS AND DIRECTORS:

Title: PCEO
Name: MANUEL, SACAL
Address: 6000 ISLAND BLVD., 803
City-St-Zip: AVENTURA, FL 33160

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

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

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

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

Title: D
Name: JACOBSON, DEBORAH
Address: 115 E RIVO ALTO DR
City-St-Zip: MIAMI BEACH, FL 33139

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: MANUEL SACAL

PCEO

04/19/2012

Electronic Signature of Signing Officer or Director

Date