2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

SIGNATURE AND TYPED OF

Jan 28, 2005 8:00 am Secretary of State **DOCUMENT # P01000089077** 01-28-2005 90032 013 ***158.75 1. Entity Name INTERCONTINENTAL BANK 20007834 Principal Place of Business Mailing Address 5722 SW 8TH ST 5722 SW 8TH ST WEST MIAMI, FL 33144 WEST MIAMI, FL 33144 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1155002 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City Zip Code F۱ 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. D ☐ Change TITLE □ Delete TITLE Addition ARGIMON, CONSTANTINO NAME NAME STREET ADDRESS 1220 PALERMO AVE STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 City-St-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BENITEZ, RAUL NAME STREET ADDRESS **4845 SW 80TH STREET** STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33143 CITY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME ---MAS-ILDEFONSO R NAME STREET ADDRESS 6421 SW 72ND COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LOPEZ-CASTRO, AMADEO JR NAME NAME STREET ADDRESS 608 VALENCIA AVE STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE ☐ Delete TITLE **X** Xhange Addition MURAI, ANDERES JR. NAME NAME Murai, Andres Jr. STREET ADDRESS 200 SOLANO PRADO STREET ADDRESS 200 Solano Prado CITY-ST-ZIP CORAL GABLES, FL 33156 CITY-ST-ZIP Coral Gables, FL 33156 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME Fraga, Pelayo G. STREET ADDRESS STREET ADDRESS 5631 SW 94th Place CITY-ST-ZIP CITY-ST-ZIP Miami, Florida 33173 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 trystee empowered to exempt the first perfect of the corporation of the corporation of the receiver or trystee empowered to exempt the first perfect of the corporation of the receiver or trystee empowered to exempt the first perfect of the corporation of the receiver or trystee empowered to exempt the first perfect of the corporation of the receiver or trystee empowered to exempt the first perfect of the corporation of the receiver of the corporation of the receiver or trystee empowered to exempt the first perfect of the corporation of the receiver of the receiver of the corporation of the receiver of the receiver of the corporation of the receiver of the r

SIGNING OFFICER OF DIRECTOR

January 24, 2005

305-263-7900

Daytime Phone #

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