

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089077

FILED
Jan 20, 2009
Secretary of State

Entity Name: INTERCONTINENTAL BANK

Current Principal Place of Business:

5722 SW 8TH ST
WEST MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

5722 SW 8TH ST
WEST MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-1155002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARGIMON, CONSTANTINO
Address: 1220 PALERMO AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: BENITEZ, RAUL
Address: 4845 SW 80TH STREET
City-St-Zip: CORAL GABLES, FL 33143

Title: D () Delete
Name: MAS, ILDEFONSO R
Address: 6421 SW 72ND COURT
City-St-Zip: MIAMI, FL 33143

Title: DP () Delete
Name: LOPEZ-CASTRO, AMADEO JR
Address: 608 VALENCIA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: MURAI, ANDRES JR.
Address: 200 SOLANO PRADO
City-St-Zip: CORAL GABLES, FL 33156

Title: D () Delete
Name: FRAGA, PELAYO G
Address: 5631 SW 94TH PLACE
City-St-Zip: MIAMI, FL 33173

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
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Address:
City-St-Zip:

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

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: AMADEO LOPEZ-CASTRO, JR.

PD

01/20/2009

Electronic Signature of Signing Officer or Director

Date