

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000089077

**FILED**  
**Jan 24, 2012**  
**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)**

## **OFFICERS AND DIRECTORS:**

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

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

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

Title: PD  
Name: SOLARANA, PHILIP  
Address: 935 OSORIO AVENUE  
City-St-Zip: CORAL GABLES, FL 33146

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

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

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: PHILIP SOLARANA

P

01/24/2012

Electronic Signature of Signing Officer or Director

Date

CONTINUATION TO THE 2012 FOR PROFIT CORPORATION ANNUAL REPORT

INTERCONTINENTAL BANK

DOCUMENT# P01000089077

P0100008967  
1/24/12

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Title: D  
Name: GORRIN, DANIEL  
Address: 5722 SW 8TH STREET  
City-St-Zip: WEST MIAMI, FL 33144

Title: D  
Name: KUTT, NATHAN J.  
Address: 610 STURGEON PLACE  
City-St-Zip: PUNTA GORDA, FL 33950

Title: D  
Name: ALONSO, DOMINGO  
Address: 5805 BLUE LAGOON DRIVE, SUITE 200  
City-St-Zip: MIAMI, FL 33126