

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094979

FILED  
Apr 22, 2005  
Secretary of State

Entity Name: CREDICORP SECURITIES, INC.

**Current Principal Place of Business:**

121 ALHAMBRA PLAZA  
SUITE 1200  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

**Current Mailing Address:**

121 ALHAMBRA PLAZA  
SUITE 1200  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

FEI Number: 41-2047925      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

INTRASTATE REGISTERED AGENT CORPORATION  
701 BRICKELL AVE., SUITE 3000  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MUNOZ, CARLOS  
Address: 121 ALHAMBRA PLAZA, SUITE 1200  
City-St-Zip: CORAL GABLES, FL 33134

Title: GMGR ( ) Delete  
Name: MAGGIOLO, JAVIER  
Address: 121 ALHAMBRA PLAZA, SUITE 1200  
City-St-Zip: CORAL GABLES, FL 33134

Title: D ( ) Delete  
Name: MONTERO, FERNANDO  
Address: 701 BRICKELL AVE., SUITE 3000  
City-St-Zip: MIAMI, FL 33131

**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:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JAVIER E. MAGGIOLO

GMGR

04/22/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date