

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094979

FILED
Apr 27, 2011
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:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD.
SUITE 1225
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

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

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

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

Title: D
Name: CORREA, ALVARO
Address: 121 ALHAMBRA PLAZA, SUITE 1200
City-St-Zip: CORAL GABLES, FL 33134

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: JAVIER MAGGIOLO

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date