

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2007 8:00 am
Secretary of State

03-28-2007 90013 029 ***150.00

DOCUMENT # P05000030147

1. Entity Name
BBU BANK



Principal Place of Business
**150 ALHAMBRA CIRCLE
CORAL GABLES, FL**

Mailing Address
**150 ALHAMBRA CIRCLE
CORAL GABLES, FL**

40043549



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03192007 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number
20-2768792

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75** Additional 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

FL

Zip Code

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **ESCOTET, JUAN CARLOS**
CITY-ST-ZIP **CALLE VICUNA NO.13, QUINTA ESCOTERO
CARACAS, VENEZUELA,**

TITLE ☐ Change ☐ Addition
NAME **D**
STREET ADDRESS **Escotet, Juan Carlos**
CITY-ST-ZIP **150 Alhambra Circle Suite 100
Coral Gables, FL 33134**

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **LUJAN, LUIS XAVIER**
CITY-ST-ZIP **EUGENIO MENDOXA, QTA. LOS CHAGUARAMOS
CARACAS, VENEZUELA,**

TITLE ☐ Change ☐ Addition
NAME **D**
STREET ADDRESS **Lujan, Luis Xavier**
CITY-ST-ZIP **150 Alhambra Circle Suite 100
Coral Gables, FL 33134**

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **ROBAU, RAUL**
CITY-ST-ZIP **761 JERONIMO DRIVE
CORAL GABLES, FL 33146**

TITLE ☐ Change ☐ Addition
NAME **D**
STREET ADDRESS **Robau, Raul**
CITY-ST-ZIP **150 Alhambra Circle Suite 100
Coral Gables, FL 33134**

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **SIGANETA, AUGUSTO**
CITY-ST-ZIP **150 ALHAMBRA CIR
CORAL GABLES, FL 33134**

TITLE ☐ Change ☐ Addition
NAME **D**
STREET ADDRESS **Sigarreta, Augusto**
CITY-ST-ZIP **150 Alhambra Circle suite 100
Coral Gables, FL 33134**

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **PANTIN, MARTHA**
CITY-ST-ZIP **741 SUNSET ROAD
CORAL GABLES, FL 33146**

TITLE ☐ Change ☐ Addition
NAME **D**
STREET ADDRESS **Pantin, Matha**
CITY-ST-ZIP **150 Alhambra Circle suite 100
Coral Gables, FL 33134**

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **VALDES-FAULI, RAUL J**
CITY-ST-ZIP **751 NORTH GREENWAY DRIVE
CORAL GABLES, FL 33134**

TITLE ☐ Change ☐ Addition
NAME **D**
STREET ADDRESS **Valdes-Fauli, Raul J**
CITY-ST-ZIP **150 Alhambra Circle Suite 100
Coral Gables, FL 33134**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 207, Florida Statutes, and 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 trustee empowered to execute this report as required by Chapter 207, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/20/07 786-552 0550

ATTACHMENT

40043549

BBU BANK
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<u>NAME</u>	<u>STREET ADDRESS</u>	<u>CITY-STATE</u>	<u>ZIP CODE</u>	<u>TITLE</u>	<u>ADDITION</u>
Santiago Morales	150 Alhambra Circle Suite # 100	Coral Gables, FL	33134	D	X
Frederick C. Brenner	150 Alhambra Circle Suite # 100	Coral Gables, FL	33134	D	X
Athan Castiglia	150 Alhambra Circle Suite # 100	Coral Gables, FL	33134	P/D	X
Maria M. Escotet	150 Alhambra Circle Suite # 100	Coral Gables, FL	33134	V/T/S	X
Alina Garcia	150 Alhambra Circle Suite # 100	Coral Gables, FL	33134	V	X