

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030147

FILED  
Apr 10, 2012  
Secretary of State

Entity Name: BANESCO USA

## Current Principal Place of Business:

150 ALHAMBRA CIRCLE  
SUITE 100  
CORAL GABLES, FL 33134

## New Principal Place of Business:

## Current Mailing Address:

150 ALHAMBRA CIRCLE  
SUITE 100  
CORAL GABLES, FL 33134

## New Mailing Address:

FEI Number: 20-2768792

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REGISTERED AGENT CORPORATE SERVICES, INC  
355 ALHAMBRA CIRCLE  
SUITE 801  
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: PCEO  
Name: SALDANA, RAFAEL  
Address: 150 ALHAMBRA CIR., 100  
City-St-Zip: CORAL GABLES, FL 33134

Title: VCFO  
Name: ESCOTET, MARIA M  
Address: 150 ALHAMBRA CIR., 100  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP  
Name: GARCIA, ALINA D  
Address: 150 ALHAMBRA CIR., 100  
City-St-Zip: CORAL GABLES, FL 33134

Title: D  
Name: PALOMARES, CARLOS  
Address: 150 ALHAMBRA CIR., 100  
City-St-Zip: CORAL GABLES, FL 33134

Title: D  
Name: AYALA, RICARDO  
Address: 150 ALHAMBRA CIR., 100  
City-St-Zip: CORAL GABLES, FL 33134

Title: D  
Name: BRENNER, FREDERICK  
Address: 12700 SW 69TH AVENUE  
City-St-Zip: MIAMI, FL 33156

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: MARIA MERCEDES ESCOTET

VCFO

04/10/2012

Electronic Signature of Signing Officer or Director

Date

**BANESCOUSA**  
**2012 FOR PROFIT CORPORATION ANNUAL REPORT**  
**DOCUMENT # P05000030147**

| <u>NAME</u>              | <u>STREET ADDRESS</u>           | <u>CITY-STATE</u> | <u>ZIP CODE</u> | <u>TITLE</u> | <u>ADDITION</u> | <u>DELETION</u> |
|--------------------------|---------------------------------|-------------------|-----------------|--------------|-----------------|-----------------|
| Juan Carlos Escotet      | 150 Alhambra Circle Suite # 100 | Coral Gables, FL  | 33134           | D            |                 |                 |
| Luis Xavier Lujan        | 150 Alhambra Circle Suite # 100 | Coral Gables, FL  | 33134           | D            |                 |                 |
| Rafael F. Saldana        | 150 Alhambra Circle Suite # 100 | Coral Gables, FL  | 33134           | PD           |                 |                 |
| Raul Robau               | 150 Alhambra Circle Suite # 100 | Coral Gables, FL  | 33134           | D            |                 |                 |
| Augusto Sigarreta        | 150 Alhambra Circle Suite # 100 | Coral Gables, FL  | 33134           | D            |                 |                 |
| Frederick C. Brenner     | 150 Alhambra Circle Suite # 100 | Coral Gables, FL  | 33134           | D            |                 |                 |
| Ricardo Ayala            | 150 Alhambra Circle Suite # 100 | Coral Gables, FL  | 33134           | D            |                 |                 |
| Maria M. Escotet         | 150 Alhambra Circle Suite # 100 | Coral Gables, FL  | 33134           | S/V          |                 |                 |
| Alina Garcia             | 150 Alhambra Circle Suite # 100 | Coral Gables, FL  | 33134           | V            |                 |                 |
| Leticia Pino             | 150 Alhambra Circle Suite # 100 | Coral Gables, FL  | 33134           | V            |                 |                 |
| Guisepppe Grasso Jecchio | 150 Alhambra Circle Suite # 100 | Coral Gables, FL  | 33134           | D            | X               |                 |
| Carlos Palomares         | 150 Alhambra Circle Suite # 100 | Coral Gables, FL  | 33134           | D            | X               |                 |
| Raul Valdes Fauli        | 150 Alhambra Circle Suite # 100 | Coral Gables, FL  | 33134           | D            |                 | X               |
| Alina Palacio            | 150 Alhambra Circle Suite # 100 | Coral Gables, FL  | 33134           | V            |                 | X               |

MERCEDDES ESCOTET  
EVP, Chief Financial Officer

