

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088607

FILED
Apr 29, 2008
Secretary of State

Entity Name: WESTERNBANK FINANCIAL CENTER CORP.

Current Principal Place of Business:

11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410

New Mailing Address:

PO BOX 1180
MAYAGUEZ, PR 00681

FEI Number: 51-0597457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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/P () Delete
Name: BIAGGI, JOSE M
Address: EDIFICIO MENDEZ-VIGO, 19 OESTE, 2DO PISO
City-St-Zip: MAYAQUEZ, PR 00680

Title: SRVP () Delete
Name: HILERA, ADRIAN
Address: EDIFICIO MENDEZ-VIGO, 19 OESTE, 2DO PISO
City-St-Zip: MAYAQUEZ, PR 00680

Title: VP () Delete
Name: MATOS, MARIE ANGIE
Address: EDIFICIO MENDEZ-VIGO, 19 OESTE, 2DO PISO
City-St-Zip: MAYAQUEZ, PR 00680

Title: T/D () Delete
Name: RIVERA, NORBERTO
Address: EDIFICIO MENDEZ-VIGO, 19 OESTE, 2DO PISO
City-St-Zip: MAYAQUEZ, PR 00680

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: STIPES, FRANK C
Address: EDIFICIO MENDEZ-VIGO, 19 OESTE, 2DO PISO
City-St-Zip: MAYAQUEZ, PR 00680

Title: VP (X) Change () Addition
Name: MALDONADO, FREDDY
Address: EDIFICIO MENDEZ-VIGO, 19 OESTE, 3DO PISO
City-St-Zip: MAYAQUEZ, PR 00680

Title: T/D (X) Change () Addition
Name: RIVERA, NORBERTO
Address: EDIFICIO MENDEZ-VIGO, 19 OESTE, 4DO PISO
City-St-Zip: MAYAQUEZ, PR 00680

Title: VP (X) Change () Addition
Name: CORTINA, RICARDO
Address: EDIFICIO MENDEZ-VIGO, 19 OESTE, 2DO PISO
City-St-Zip: MAYAQUEZ, PR 00680

Title: VP () Change (X) Addition
Name: LOPEZ, RENE
Address: 268 MUNOZ RIVERA AVENUE
City-St-Zip: SAN JUAN, PR 00918

Title: VP () Change (X) Addition
Name: MUNIZ, MARIA ELENA
Address: EDIFICIO MENDEZ-VIGO, 19 OESTE, 2DO PISO
City-St-Zip: MAYAQUEZ, PR 00680

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: NORBERTO RIVERA

T/D

04/29/2008

Electronic Signature of Signing Officer or Director

Date