

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085404

FILED  
Feb 26, 2010  
Secretary of State

**Entity Name:** MERCANTIL COMMERCEBANK FLORIDA BANCORP INC.

**Current Principal Place of Business:**

220 ALHAMBRA CIRCLE, 12TH FLOOR  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

220 ALHAMBRA CIRCLE  
12TH FLOOR  
CORAL GABLES, FL 33134 US

**Current Mailing Address:**

220 ALHAMBRA CIRCLE, 12TH FLOOR  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

220 ALHAMBRA CIRCLE  
12TH FLOOR  
CORAL GABLES, FL 33134 US

**FEI Number:** 80-0297916

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

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

CTC MANAGMENT SERVICES, LLC  
220 ALHAMBRA CIRCLE  
11TH FLOOR  
CORAL GABLES, FL 33134 US

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:** PEDRO RAUL PARRA

02/26/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** MARTURET, GUSTAVO A  
**Address:** 220 ALHAMBRA CIRCLE, 12TH FLOOR  
**City-St-Zip:** CORAL GABLES, FL 33134 US

**Title:** D  
**Name:** WILSON, MILLAR  
**Address:** 220 ALHAMBRA CIRCLE, 12TH FLOOR  
**City-St-Zip:** CORAL GABLES, FL 33134 US

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:** MILLAR WILSON

D

02/26/2010

Electronic Signature of Signing Officer or Director

Date