

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 21, 2003 8:00 am
Secretary of State

07-21-2003 90128 018 ***558.75

0040368 AV

DOCUMENT # P22350

1. Entity Name

BANCO BILBAO VIZCAYA ARGENTARIA, S.A.



Principal Place of Business
**2 SOUTH BISCAYNE BLVD.
1 BISCAYNE TOWER, #3301
MIAMI FL 33131
US**

Mailing Address
**2 SOUTH BISCAYNE BLVD.
1 BISCAYNE TOWER, #3301
MIAMI FL 33131
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-3491492

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**ZUMALACARREGUI, CARLOS
2 SOUTH BISCAYNE BLVD.
1 BISCAYNE TOWER, #3301
MIAMI FL 33131**

7. Name and Address of New Registered Agent

Name
Bañuelos Caamaño, Humberto
Street Address (P.O. Box Number is Not Acceptable)
**2 South Biscayne Blvd.
One Biscayne Tower #3301**
City
Miami FL Zip Code
33131

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

Humberto Bañuelos Caamaño

7/15/03

Signature, typed or printed name of registered agent and title applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

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
NAME
STREET ADDRESS
CITY-ST-ZIP
D
GOIRIGOLZARRI, JOSE IGNACIO ☐ Delete
PLAZA SAN NICOLAS 4
BILBAO, SPAIN

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
GONZALEZ, FRANCISCO ☐ Delete
PLAZA SAN NICOLAS 4
BILBAO, SPAIN

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EV ☒ Delete
ZUMALACARREGUI, CARLOS
2 BISCAYNE BLVD., 1 BISCAYNE TOWER, #3301
MIAMI FL 33131

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EV ☐ Change ☒ Addition
Bañuelos Caamaño, Humberto
2 Biscayne Blvd., 1 Biscayne Tower #3301
Miami, FL 33131

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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☐ Delete

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STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify 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 607, 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 REQUIRED

Humberto Bañuelos Caamaño

7/15/03

305 523-3215

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)