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FILED
Mar 03 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P31976** (4)

1. Corporation Name

BANCO SANTA CRUZ S.A.

Principal Place of Business

**801 BRICKELL AVENUE
SUITE 1200
MIAMI FL 33131**

Mailing Address

**801 BRICKELL AVENUE
SUITE 1200
MIAMI FL 33131**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/30/1990

4. FEI Number

65-0235069

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**VALDES-FAULI, RAUL J., ESQ.
VALDES-FAULI, COBB, PETREY & BISCHOFF
TWO S. BISCAYNE BLVD., SUITE 3400
MIAMI FL 33131**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	EGUEZ, LYDERS PAREJA	
STREET ADDRESS	CASILLA 865 SANTA CRUZ	
CITY-ST-ZIP	BOLIVIA	
TITLE	V	<input type="checkbox"/> DELETE
NAME	PEINADO, OSCAR URENDA	
STREET ADDRESS	CASILLA 865 SANTA CRUZ	
CITY-ST-ZIP	BOLIVIA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	ESCALANTE, ARNALDO S.	
STREET ADDRESS	CASILLA 865 SANTA CRUZ	
CITY-ST-ZIP	BOLIVIA	
TITLE	M	<input type="checkbox"/> DELETE
NAME	ALFONSO ALVAREZ, ALPHONSO	
STREET ADDRESS	CASILLA 865 SANTA CRUZ	
CITY-ST-ZIP	BOLIVIA	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	SANCHEZ, JORGE	
STREET ADDRESS	801 BRICKELL AVE, SUITE 1200	
CITY-ST-ZIP	MIAMI, FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BALCAZAR, GERMAN CALLAU	
STREET ADDRESS	CASILLA 865 SANTA CRUZ	
CITY-ST-ZIP	BOLIVIA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 registered agent empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

JORGE SANCHEZ
SENIOR VICE PRESIDENT
& GENERAL MANAGER

2-24-98 305-371,2266

CR2E034 (10/97)