

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 26, 2004 8:00 am
Secretary of State

03-26-2004 90010 022 ***150.00

DOCUMENT # P38558

1. Entity Name
**INVERSORA BANCO INDUSTRIAL DE VENEZUELA, C.A.,
INC.**



Principal Place of Business
**1101 BRICKELL AVENUE
SUITE 701
MIAMI, FL 33131 US**

Mailing Address
**1101 BRICKELL AVENUE
SUITE 701
MIAMI, FL 33131 US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01142004

Chg-P

CR2E034 (10/03)

4. FEI Number
98-0115126

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301**

Name

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

City

FL

Zip Code

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

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

(NOTE: Registered Agent signature required when reappointing)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

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 ☐ Delete
NAME **P LEONARDO, GONZALEZ D**
STREET ADDRESS **BANCO INDUSTRIAL DE VENEZUELA**
CITY-ST-ZIP **CARACAS, VE**

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

TITLE ☐ Delete
NAME **D RAFAEL, CONTRERAS**
STREET ADDRESS **BANCO INDUSTRIAL DE VENEZUELA**
CITY-ST-ZIP **CARACAS, VE**

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

TITLE ☐ Delete
NAME **D AGUILERA, CARLOS**
STREET ADDRESS **BANCO INDUSTRIAL DE VENEZUELA**
CITY-ST-ZIP **CARACAS, VE**

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

TITLE ☐ Delete
NAME **D MONTENEGRO, LUIS S**
STREET ADDRESS **BANCO INDUSTRIAL DE VENEZUELA**
CITY-ST-ZIP **CARACAS, VE**

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

TITLE ☐ Delete
NAME **D CARRY, FRANCISCO**
STREET ADDRESS **BANCO INDUSTRIAL DE VENEZUELA**
CITY-ST-ZIP **CARACAS, VE**

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

TITLE ☐ Delete
NAME **D DAUTAN, JUAN RAMON**
STREET ADDRESS **BANCO INDUSTRIAL DE VENEZUELA**
CITY-ST-ZIP **CARACAS, VE**

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

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

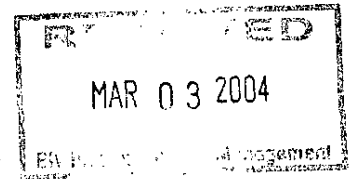
Date

Daytime Phone #

Attachment



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State



February 25, 2004

INVERSORA BANCO INDUSTRIAL DE VENEZUELA, C.A., INC.
1101 BRICKELL AVENUE
SUITE 701
MIAMI, FL 33131 US

Subject: INVERSORA BANCO INDUSTRIAL DE VENEZUELA, C.A., INC.

Reference Number:

P38558

Please be advised, we have received your annual report/uniform business report; however, the report has not been filed and a copy is being returned for the following correction(s):

The fee to file the enclosed profit annual report/uniform business report is \$150.00. If a certificate of status is desired, please add an additional \$8.75.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/AS

ANNUAL REPORTS SECTION