2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

CILED **DOCUMENT # P94000048566** 1. Entity Name CORBANCA INVESTMENTS, INC. 08 28 19 PM 12: 28 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 999 BRICKELL AVE. 999 BRICKELL AVE. SUITE 402 SUITE 402 MIAMI, FL 33131 MIAMI, FL 33131 £ 01032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 65-0565262 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required (A) NO 6. Name and Address of Current Registered Agent BATES, THOMAS F DO NOT WRITE 1237 PLACETAS AVE CORAL GABLES, FL 33146 IN THIS SPACE 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 reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPST TITLE 900118966789 02/28/08--01004--023 ***438.75 BATES, THOMAS F NAME STREET ADDRESS 1237 PLACETAS AVE. CITY-ST-ZIP CORAL GABLES, FL 33146 TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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