

08-29-96 12:45PM

TO 613055777001

P302

AUG 29 '96 12:43PM

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00****PROFIT  
CORPORATION  
ANNUAL REPORT  
1996**FLORIDA DEPARTMENT OF STATE  
Sandra B. Monrham  
Secretary of State  
DIVISION OF CORPORATIONS**DOCUMENT # P95000097870**

1. Corporation Name

INTERNATIONAL BANCORP OF MIAMI, INC.

Principal Place of Business

Mailing Address

2121 S.W. Third Avenue  
Miami, FL 331293. Date Incorporated or Qualified  
12/29/953a. Date of Last Report  
N/A

4. FEI Number

☒ Applied For  
☐ Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Same as Above

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Country

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 has liability for intangible tax under s. 199.032,  
Florida Statutes. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

81. Name

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

83.

84. City

FL

Zip Code

Leida Ilerena  
2121 S.W. Third Avenue  
Miami, FL 3312911. 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 fee if applicable

(NOTE: Registered agent signature required even if minimal)

DATE

12. OFFICERS AND DIRECTORS

TITLE Director

NAME Francisco A. Soler

STREET ADDRESS 2121 S.W. Third Avenue

CITY ST ZIP Miami, FL 33129

☐ DELETE

TITLE Director

NAME Ricardo Poma

STREET ADDRESS 2121 S.W. Third Avenue

CITY ST ZIP Miami, FL 33129

☐ DELETE

TITLE Director

NAME Diego Ribadeneira

STREET ADDRESS 2121 S.W. Third Avenue

CITY ST ZIP Miami, FL 33129

☐ DELETE

TITLE Director

NAME Carlos J. Mejia

STREET ADDRESS 2121 S.W. Third Avenue

CITY ST ZIP Miami, FL 33129

☐ DELETE

TITLE Director, President &amp; CEO

NAME Alberto Valdes

STREET ADDRESS 2121 S.W. Third Avenue

CITY ST ZIP Miami, FL 33129

☐ DELETE

TITLE Director

NAME Alba Prestamo

STREET ADDRESS 2121 S.W. Third Avenue

CITY ST ZIP Miami, FL 33129

☐ DELETE14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.071(3)(b), 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 receiver or trustee 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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNED OFFICER OR DIRECTOR

Alberto Valdes President

Date

Filing Fee

FILED

96 SEP -4 AM 10:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CR2E034 (12/95)