2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # P95000097870. 1. Entity Name 04-26-2004 90992 017 ***150.00 INTERNATIONAL BANCORP OF MIAMI, INC. Principal Place of Business Mailing Address 121 ALHAMBRA PLAZA, PENTHOUSE 2 CORAL GABLES FL 33134 121 ALHAMBRA PLAZA, PENTHOUSE 2 LMOIONI CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 59-2678471 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VALDES, ALBERTO T Street Address (P.O. Box Number is Not Acceptable) 121 ALHAMBRA PLAZA, PENTHOUSE 2 CORAL GABLES FL 33134 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 reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE С ☐ Delete TITLE ☐ Change Addition SOLER. FRANSISCO A NAME NAME 2121 SOUTHWEST THIRD AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP CV TITLE ☐ Delete TITLE ☐ Change Addition NAME POMA, RICARDO NAME 2121 SOUTHWEST THIRD AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME1 RIBADENEIRA, DIEGO --- --NAME --STREET ADDRESS STREET ADDRESS 2121 SOUTHWEST THIRD AVENUE CITY-ST-ZIP MIAMI FL 33129 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition MEJIA, CARLOS J NAME NAME 2121 SOUTHWEST THIRD AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL 33129 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition VALDES, ALBERTO NAME NAME 2121 SOUTHWEST THIRD AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP SVPD ☐ Change Addition TITI F Delete TITI F PRESTAMO, ALBA NAME NAME 2121 SOUTHWEST THIRD AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-7IP CITY-ST-ZIP

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

FILED