

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

04-26-2004 90992 017 ***150.00

DOCUMENT # P95000097870

1. Entity Name

INTERNATIONAL BANCORP OF MIAMI, INC.



Principal Place of Business

121 ALHAMBRA PLAZA, PENTHOUSE 2
CORAL GABLES FL 33134

Mailing Address

121 ALHAMBRA PLAZA, PENTHOUSE 2
CORAL GABLES FL 33134

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

59-2678471

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

VALDES, ALBERTO T
121 ALHAMBRA PLAZA, PENTHOUSE 2
CORAL GABLES FL 33134

7. Name and Address of New Registered Agent

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 reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004: Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE C ☐ Delete
NAME SOLER, FRANCISCO A
STREET ADDRESS 2121 SOUTHWEST THIRD AVENUE
CITY-ST-ZIP MIAMI FL

TITLE CV ☐ Delete
NAME POMA, RICARDO
STREET ADDRESS 2121 SOUTHWEST THIRD AVENUE
CITY-ST-ZIP MIAMI FL

TITLE D ☐ Delete
NAME RIBADENEIRA, DIEGO
STREET ADDRESS 2121 SOUTHWEST THIRD AVENUE
CITY-ST-ZIP MIAMI FL 33129

TITLE D ☐ Delete
NAME MEJIA, CARLOS J
STREET ADDRESS 2121 SOUTHWEST THIRD AVENUE
CITY-ST-ZIP MIAMI FL 33129

TITLE PD ☐ Delete
NAME VALDES, ALBERTO
STREET ADDRESS 2121 SOUTHWEST THIRD AVENUE
CITY-ST-ZIP MIAMI FL

TITLE SVPD ☐ Delete
NAME PRESTAMO, ALBA
STREET ADDRESS 2121 SOUTHWEST THIRD AVENUE
CITY-ST-ZIP MIAMI FL

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☐ Change ☐ Addition
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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

4-21-04

Date

305-854-8800

Daytime Phone #