

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000097870

FILED
Apr 28, 2006
Secretary of State

Entity Name: INTERNATIONAL BANCORP OF MIAMI, INC.

Current Principal Place of Business:

121 ALHAMBRA PLAZA, PENTHOUSE 2
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

121 ALHAMBRA PLAZA, PENTHOUSE 2
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 59-2678471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VALENTE, LUIS A
121 ALHAMBRA PLAZA, 15TH FLOOR
CORAL GABLES, FL 33134 US

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.

SIGNATURE: LUIS A VALENTE

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: SOLER, FRANSISCO A
Address: 121 ALHAMBRA PLAZA , PENTHOUSE 2
City-St-Zip: CORAL GABLES, FL 33134

Title: CV () Delete
Name: POMA, RICARDO
Address: 121 ALHAMBRA PLAZA , PENTHOUSE 2
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: RIBADENEIRA, DIEGO
Address: 121 ALHAMBRA PLAZA , PENTHOUSE 2
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: MEJIA, CARLOS J
Address: 121 ALHAMBRA PLAZA , PENTHOUSE 2
City-St-Zip: CORAL GABLES, FL 33134

Title: PD () Delete
Name: VALDES, ALBERTO
Address: 121 ALHAMBRA PLAZA , PENTHOUSE 2
City-St-Zip: CORAL GABLES, FL 33134

Title: SVPD () Delete
Name: PRESTAMO, ALBA
Address: 121 ALHAMBRA PLAZA , PENTHOUSE 2
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ATWILL, WILLIAM
Address: 121 ALHAMBRA PLAZA , PENTHOUSE 2
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVPD (X) Change () Addition
Name: PRESTAMO, ALBA M
Address: 121 ALHAMBRA PLAZA , PENTHOUSE 2
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUIS A VALENTE

RA

04/28/2006

Electronic Signature of Signing Officer or Director

Date