

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000097870

FILED
Mar 25, 2010
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CRAIG, BARRY G
200 S. BISCAYNE BLVD
4100
MIAMI, FL 33131 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: BARRY G CRAIG

03/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

Title: EVP
Name: PRESTAMO, ALBA M
Address: 121 ALHAMBRA PLAZA , PENTHOUSE 2
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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 all other like empowered.

SIGNATURE: ALBA PRESTAMO

EVP

03/25/2010

Electronic Signature of Signing Officer or Director

Date