

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000097870

FILED
Dec 08, 2011
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:

15817 SW 65 TERRACE
MIAMI, FL 33193

Current Mailing Address:

121 ALHAMBRA PLAZA, PENTHOUSE 2
CORAL GABLES, FL 33134

New Mailing Address:

15817 SW 65 TERRACE
MIAMI, FL 33193

FEI Number: 59-2678471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RIERACKER, VALERIE L
15817 SW 65 TERRACE
MIAMI, FL 33193 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: VALERIE RIERACKER

12/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: SOLER, FRANSISCO A
Address: 15817 SW 65 TERRACE
City-St-Zip: MIAMI, FL 33193

Title: D
Name: ATWILL, WILLIAM
Address: 4840 SOUTHHILLVIEW DRIVE
City-St-Zip: CHARLOTTE, NC 28210

Title: D
Name: RIBADENEIRA, DIEGO
Address: 8045 NW 36 STREET, SUITE500
City-St-Zip: MIAMI, FL 33166

Title: D
Name: MEJIA, CARLOS J
Address: 10 LAMONT ROAD
City-St-Zip: LONDON, UK SW10 0HL UK

Title: EVP
Name: PRESTAMO, ALBA M
Address: 220 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: S
Name: VALERIE, RIERACKER L
Address: 15817 SW 65 TERRACE
City-St-Zip: MIAMI, FL 33193

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: VALERIE RIERACKER

S

12/08/2011

Electronic Signature of Signing Officer or Director

Date