

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000007965

FILED
May 01, 2011
Secretary of State

Entity Name: FIRST BANK OF MIAMI

Current Principal Place of Business:

255 ARAGON AVENUE
3RD FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

255 ARAGON AVENUE
3RD FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0658480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLD.
#1600(BB)
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TRIAY, JORGE
Address: 255 ARAGON AVENUE - 3RD FL
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: SBARRA, ODOARDO
Address: 255 ARAGON AVENUE - 3RD FL
City-St-Zip: CORAL GABLES, FL 33134

Title: C
Name: PICCIOTTO, RENE D
Address: 255 ARAGON AVENUE - 3RD FL
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: ALEMANY, NELSON
Address: 255 ARAGON AVENUE - 3RD FL
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: GARCIA, RAUL R
Address: 255 ARAGON AVENUE - 3RD FL
City-St-Zip: CORAL GABLES, FL 33134

Title: SVP
Name: LAM, WAISON
Address: 9851 NORTH KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176

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: WAISON LAM

SVP

05/01/2011

Electronic Signature of Signing Officer or Director

Date