

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030147

FILED
Mar 20, 2009
Secretary of State

Entity Name: BBU BANK

Current Principal Place of Business:

150 ALHAMBRA CIRCLE
CORAL GABLES, FL

New Principal Place of Business:

150 ALHAMBRA CIRCLE
SUITE 100
CORAL GABLES, FL 33134

Current Mailing Address:

150 ALHAMBRA CIRCLE
CORAL GABLES, FL

New Mailing Address:

150 ALHAMBRA CIRCLE
SUITE 100
CORAL GABLES, FL 33134

FEI Number: 20-2768792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATE SERVICE INC
806 DOUGLAS ROAD
SUITE 580
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: CORPORATE SERVICE INC

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ESCOTET, JUAN CARLOS
Address: 150 ALHAMBRA CIR., 100
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: LUJAN, LUIS XAVIER
Address: 150 ALHAMBRA CIR., 100
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: ROBAU, RAUL
Address: 150 ALHAMBRA CIR., 100
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: SIGARRETA, AUGUSTO
Address: 150 ALHAMBRA CIRCLE, STE. 100
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: PANTIN, MARTHA
Address: 150 ALHAMBRA CIR., 100
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: VALDES-FAULI, RAUL J
Address: 150 ALHAMBRA CIR., 100
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: AYALA, RICARDO
Address: 150 ALHAMBRA CIR., 100
City-St-Zip: CORAL GABLES, FL 33134

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

I hereby certify that the information supplied with this filing does not qualify 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: MARIA M. ESCOTET

CFO

03/20/2009

Electronic Signature of Signing Officer or Director

Date