

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030147

FILED
Apr 10, 2012
Secretary of State

Entity Name: BANESCO USA

Current Principal Place of Business:

150 ALHAMBRA CIRCLE
SUITE 100
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

150 ALHAMBRA CIRCLE
SUITE 100
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-2768792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT CORPORATE SERVICES, INC
355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 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: PCEO
Name: SALDANA, RAFAEL
Address: 150 ALHAMBRA CIR., 100
City-St-Zip: CORAL GABLES, FL 33134

Title: VCFO
Name: ESCOTET, MARIA M
Address: 150 ALHAMBRA CIR., 100
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: GARCIA, ALINA D
Address: 150 ALHAMBRA CIR., 100
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: PALOMARES, CARLOS
Address: 150 ALHAMBRA CIR., 100
City-St-Zip: CORAL GABLES, FL 33134

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

Title: D
Name: BRENNER, FREDERICK
Address: 12700 SW 69TH AVENUE
City-St-Zip: MIAMI, FL 33156

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: MARIA MERCEDES ESCOTET

VCFO

04/10/2012

Electronic Signature of Signing Officer or Director

_____ Date

BANESCOUSA
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<u>NAME</u>	<u>STREET ADDRESS</u>	<u>CITY-STATE</u>	<u>ZIP CODE</u>	<u>TITLE</u>	<u>ADDITION</u>	<u>DELETION</u>
Juan Carlos Escotet	150 Alhambra Circle Suite # 100	Coral Gables, FL	33134	D		
Luis Xavier Lujan	150 Alhambra Circle Suite # 100	Coral Gables, FL	33134	D		
Rafael F. Saldaña	150 Alhambra Circle Suite # 100	Coral Gables, FL	33134	P/D		
Raul Robau	150 Alhambra Circle Suite # 100	Coral Gables, FL	33134	D		
Augusto Sigarreta	150 Alhambra Circle Suite # 100	Coral Gables, FL	33134	D		
Frederick C. Brenner	150 Alhambra Circle Suite # 100	Coral Gables, FL	33134	D		
Ricardo Ayala	150 Alhambra Circle Suite # 100	Coral Gables, FL	33134	D		
Maria M. Escotet	150 Alhambra Circle Suite # 100	Coral Gables, FL	33134	S/V		
Alina Garcia	150 Alhambra Circle Suite # 100	Coral Gables, FL	33134	V		
Leticia Pino	150 Alhambra Circle Suite # 100	Coral Gables, FL	33134	V		
Guisepppe Grasso Jecchio	150 Alhambra Circle Suite # 100	Coral Gables, FL	33134	D	X	
Carlos Palomares	150 Alhambra Circle Suite # 100	Coral Gables, FL	33134	D	X	
Raul Valdes Fauli	150 Alhambra Circle Suite # 100	Coral Gables, FL	33134	D		X
Alina Palacio	150 Alhambra Circle Suite # 100	Coral Gables, FL	33134	V		X

MERCEDES ESCOTET
 EVP, Chief Financial Officer

