

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 446653

Entity Name: TOTALBANK

Current Principal Place of Business:

2720 CORAL WAY
MIAMI, FL 33145

FILED
Feb 05, 2013
Secretary of State
CC3299437879

Current Mailing Address:

2720 CORAL WAY
CORP. LEGAL DEPT.
MIAMI, FL 33145

FEI Number: 59-1498440

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FANEGO, CARMEN
2828 CORAL WAY
SUITE 530
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DCEO
Name ROSSELL, JORGE
Address 2720 CORAL WAY
City-State-Zip: MIAMI FL 33145

Title DP
Name DE LA AGUILERA, LUIS
Address 2720 CORAL WAY
City-State-Zip: MIAMI FL 33145

Title DCFO
Name MARINA, JOSE
Address 2720 CORAL WAY
City-State-Zip: MIAMI FL 33145

Title S
Name FANEGO, CARMEN
Address 2720 CORAL WAY
City-State-Zip: MIAMI FL 33145

Title DCOO
Name FERNANDEZ, LYDIA A
Address 2720 CORAL WAY
City-State-Zip: MIAMI FL 33145

Title D
Name GONZALEZ-ROBATTO, JACOBO
Address 2720 CORAL WAY
City-State-Zip: MIAMI FL 33145

Title DIRECTOR
Name KELLER, BRUCE
Address 2720 CORAL WAY
City-State-Zip: MIAMI FL 33145

Title DIRECTOR
Name GONZALEZ, SERGIO
Address 2720 CORAL WAY
City-State-Zip: MIAMI FL 33145

Continues on page 2

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: CARMEN FANEGO

S

02/05/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name MATAS, RAQUEL M
Address 2720 CORAL WAY
City-State-Zip: MIAMI FL 33145

Title DIRECTOR
Name REUS, ALEXANDER
Address 2720 CORAL WAY
City-State-Zip: MIAMI FL 33145

Title DIRECTOR
Name SOTO, JAVIER A
Address 2720 CORAL WAY
City-State-Zip: MIAMI FL 33145