

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 446653

Entity Name: TOTALBANK

Current Principal Place of Business:

100 SE 2ND ST, 32ND FLOOR
MIAMI, FL 33131

Current Mailing Address:

100 SE 2ND ST, 32ND FLOOR
MIAMI, FL 33131 US

FEI Number: 59-1498440

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FANEGO, CARMEN
100 SE 2ND STREET - 32ND FLOOR
MIAMI, FL 33131 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 D, CHAIRMAN, CEO
Name ROSSELL, JORGE
Address 100 SE 2ND ST, 32ND FLOOR
City-State-Zip: MIAMI FL 33131

Title DIRECTOR, PRESIDENT
Name PELHAM, THOMAS JAY
Address 100 SE 2ND ST, 32ND FLOOR
City-State-Zip: MIAMI FL 33131

Title DCFO
Name MARINA, JOSE
Address 100 SE 2ND ST, 32ND FLOOR
City-State-Zip: MIAMI FL 33131

Title SECRETARY
Name FANEGO, CARMEN
Address 100 SE 2ND ST, 32ND FLOOR
City-State-Zip: MIAMI FL 33131

Title DCOO
Name FERNANDEZ, LYDIA A
Address 100 SE 2ND ST, 32ND FLOOR
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name GONZALEZ, SERGIO M
Address 100 SE 2ND ST, 32ND FLOOR
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name MATAS, RAQUEL M
Address 100 SE 2ND ST, 32ND FLOOR
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name REUS, ALEXANDER
Address 100 SE 2ND ST, 32ND FLOOR
City-State-Zip: MIAMI FL 33131

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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

SECRETARY

02/15/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name SOTO, JAVIER A
Address 100 SE 2ND ST, 32ND FLOOR
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name MOHEDANO, LUIS
Address 100 SE 2ND ST, 32ND FLOOR
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name RODRIGUEZ COPELLO, JUAN CARLOS
Address 100 SE 2ND ST, 32ND FLOOR
City-State-Zip: MIAMI FL 33131