2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 446653

Entity Name: TOTALBANK

FILED Jan 13, 2015 Secretary of State CC9682828867

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 Title DP, CEO

ROSSELL, JORGE DE LA AGUILERA, LUIS Name Name

100 SE 2ND ST, 32ND FLOOR 100 SE 2ND ST, 32ND FLOOR Address Address

City-State-Zip: MIAMI FL 33131 MIAMI FL 33131 City-State-Zip:

Title **SECRETARY** Title **DCFO**

Name FANEGO, CARMEN MARINA, JOSE Name

Address 100 SE 2ND ST, 32ND FLOOR Address 100 SE 2ND ST, 32ND FLOOR

MIAMI FL 33131 City-State-Zip: MIAMI FL 33131 City-State-Zip:

Title DIRECTOR DCOO Title

Name GONZALEZ-ROBATTO, JACOBO Name FERNANDEZ, LYDIA A Address 100 SE 2ND ST, 32ND FLOOR

100 SE 2ND ST, 32ND FLOOR Address

MIAMI FL 33131 City-State-Zip: City-State-Zip: MIAMI FL 33131

Title DIRECTOR Title DIRECTOR

MATAS, RAQUEL M Name GONZALEZ, SERGIO M Name

100 SE 2ND ST, 32ND FLOOR Address 100 SE 2ND ST, 32ND FLOOR Address

City-State-Zip: MIAMI FL 33131 MIAMI FL 33131 City-State-Zip:

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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

01/13/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name REUS, ALEXANDER

Address 100 SE 2ND ST, 32ND FLOOR

City-State-Zip: MIAMI FL 33131

Title DIRECTOR, EVP Name PAZOS, BENIGNO

Address 100 SE 2ND ST, 32ND FLOOR

City-State-Zip: MIAMI FL 33131

Title DIRECTOR

Name SOTO, JAVIER A

Address 100 SE 2ND ST, 32ND FLOOR

City-State-Zip: MIAMI FL 33131