2018 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:

GARCIA, CARLA 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: CARLA GARCIA 02/09/2018

Electronic Signature of Registered Agent

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Officer/Director Detail:

TitleD, CHAIRMAN, CEOTitleDIRECTOR, PRESIDENTNameROSSELL, JORGENamePELHAM, THOMAS JAY

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

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

TitleDIRECTOR, CFOTitleDIRECTOR, COONameMARINA, JOSENameFERNANDEZ, LYDIA A

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

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

Title DIRECTOR, EVP Title DIRECTOR

Name RODRIGUEZ, RAMON M Name MATAS, RAQUEL M

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

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

Title DIRECTOR Title DIRECTOR

Name REUS, ALEXANDER Name SOTO, JAVIER A

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

City-State-Zip: MIAMI FL 33131 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: LYDIA A. FERNANDEZ DIRECTOR/COO 02/09/2018

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 09, 2018

Secretary of State

CC1523748388

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name RODRIGUEZ COPELLO, JUAN CARLOS

Address 100 SE 2ND ST, 32ND FLOOR

City-State-Zip: MIAMI FL 33131

Title DIRECTOR

Name MALDONADO, JAVIER

Address 100 SE 2ND ST, 32ND FLOOR

City-State-Zip: MIAMI FL 33131

Title DIRECTOR

Name MATARRANZ, VICTOR

Address 100 SE 2ND ST, 32ND FLOOR

City-State-Zip: MIAMI FL 33131