

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J18236

FILED
Jan 16, 2013
Secretary of State
CC2903659829

Entity Name: BANCO DO BRASIL AMERICAS

Current Principal Place of Business:

1901 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

Current Mailing Address:

1901 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

FEI Number: 59-2680958

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WHYTE, LEONARD R
1901 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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 PCEO
Name ALVES, LEANDRO M
Address 1901 PONCE DE LEON BLVD
City-State-Zip: CORAL GABLES FL 33134

Title VPS
Name WHYTE, LEONARD R
Address 1901 PONCE DE LEON BLVD
City-State-Zip: CORAL GABLES FL 33134

Title DCH
Name PROLA SALINAS, JOSE LUIS
Address 1901 PONCE DE LEON BLVD
City-State-Zip: CORAL GABLES FL 33134

Title D
Name DE VRIES ASHLEY, DIANE
Address 1901 PONCE DE LEON BLVD
City-State-Zip: CORAL GABLES FL 33134

Title D
Name CROWELL, CHARLES WAYNE
Address 1901 PONCE DE LEON BLVD
City-State-Zip: CORAL GABLES FL 33134

Title D
Name ROUSSAKIS, EMMANUEL N
Address 1901 PONCE DE LEON BLVD
City-State-Zip: CORAL GABLES FL 33134

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: LEONARD R. WHYTE

VICE PRESIDENT

01/16/2013

Electronic Signature of Signing Officer/Director Detail

Date