

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094979

Entity Name: CREDICORP SECURITIES, INC.

FILED
Mar 07, 2013
Secretary of State
CC9918710090

Current Principal Place of Business:

121 ALHAMBRA PLAZA
SUITE 1200
CORAL GABLES, FL 33134

Current Mailing Address:

121 ALHAMBRA PLAZA
SUITE 1200
CORAL GABLES, FL 33134 US

FEI Number: 41-2047925

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD.
SUITE 1225
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 D
Name CORREA, ALVARO
Address 121 ALHAMBRA PLAZA SUITE 1200
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name LAUB, CHRISTIAN
Address 121 ALHAMBRA PLAZA SUITE 1200
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name RUBIO, PEDRO
Address 121 ALHAMBRA PLAZA SUITE 1200
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name CARRERA, LUIS
Address 121 ALHAMBRA PLAZA SUITE 1200
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name HORTA, HUGO
Address 121 ALHAMBRA PLAZA SUITE 1200
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: ALVARO CORREA

DIRECTOR

03/07/2013

Electronic Signature of Signing Officer/Director Detail Date