

2025 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000030147

Entity Name: BANESCO USA**Current Principal Place of Business:**3155 NW 77TH AVE
MIAMI, FL 33122**Current Mailing Address:**3155 NW 77TH AVE
MIAMI, FL 33122 US**FEI Number:** 20-2768792**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:** ASNARDO GARRO

04/22/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT & CEO

Name GARCIA-VELEZ, CALIXTO

Address 3155 NW 77TH AVE

City-State-Zip: MIAMI FL 33122

Title DIRECTOR

Name PALOMARES, CARLOS

Address 3155 NW 77TH AVE

City-State-Zip: MIAMI FL 33122

Title EVP CHIEF ADMINISTRATIVE
OFFICER

Name PINO, LETICIA

Address 3155 NW 77TH AVE

City-State-Zip: MIAMI FL 33122

Title DIRECTOR

Name BRIL, ABRAHAM SENO

Address 3155 NW 77TH AVE

City-State-Zip: MIAMI FL 33122

Title SVP/HEAD OF INTERNATIONAL

Name PEREDA, LUIS

Address 3155 NW 77TH AVE

City-State-Zip: MIAMI FL 33122

Title EVP/PUERTO RICO MARKET
PRESIDENT

Name ABADIA, MARITZA

Address 3155 NW 77TH AVE

City-State-Zip: MIAMI FL 33122

Title DIRECTOR

Name MORALES, ALVARO

Address 3155 NW 77TH AVE

City-State-Zip: MIAMI FL 33122

Title DIRECTOR

Name CARRION, JOSE B

Address 3155 NW 77TH AVE

City-State-Zip: MIAMI FL 33122

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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: NORMA ELIZABETH SABO

SVP, GENERAL COUNSEL 04/22/2025

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EVP/CHIEF CREDIT OFFICER
Name VOGEL, MICHEL
Address 3155 NW 77TH AVE
City-State-Zip: MIAMI FL 33122

Title DIRECTOR
Name ESCOTET ALVAREZ, CARLOS EDUARDO
Address 3155 NW 77TH AVE
City-State-Zip: MIAMI FL 33122

Title SVP, GENERAL COUNSEL
Name SABO, NORMA ELIZABETH
Address 3155 NW 77TH AVE
City-State-Zip: MIAMI FL 33122

Title DIRECTOR
Name ESCOTET RODRIGUEZ, JUAN CARLOS
Address 3155 NW 77TH AVE
City-State-Zip: MIAMI FL 33122

Title EVP/CHIEF RISK OFFICER
Name MORALES-SANTIAGO, JOSE
Address 3155 NW 77TH AVE
City-State-Zip: MIAMI FL 33122

Title EVP/CHIEF INFORMATION OFFICER
Name VALLE, JULIO A
Address 3155 NW 77TH AVE
City-State-Zip: MIAMI FL 33122

Title EVP/CHIEF FINANCIAL OFFICER
Name SCHOENI, JOHN KENNETH
Address 3155 NW 77TH AVE
City-State-Zip: MIAMI FL 33122

Title EVP, HEAD OF CORPORATE BANKING
Name HIDALGO, NELSON
Address 3155 NW 77TH AVE
City-State-Zip: MIAMI FL 33122

Title DIRECTOR
Name HOLDEN , EDWARD
Address 3155 NW 77TH AVE
City-State-Zip: MIAMI FL 33122

Title SVP/CUSTOMER SUCCESS OFFICER
Name RENGIFO, GUSTAVO
Address 3155 NW 77TH AVE
City-State-Zip: MIAMI FL 33122