

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030147

Entity Name: BANESCO USA**Current Principal Place of Business:**150 ALHAMBRA CIRCLE
10TH FLOOR
CORAL GABLES, FL 33134**Current Mailing Address:**150 ALHAMBRA CIRCLE
10TH FLOOR
CORAL GABLES, FL 33134 US**FEI Number:** 20-2768792**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**REGISTERED AGENT CORPORATE SERVICES, INC
355 ALHAMBRA CIRCLE
SUITE 801
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	SALDANA, RAFAEL
Address	150 ALHAMBRA CIRCLE 10TH FLOOR
City-State-Zip:	CORAL GABLES FL 33134

Title	VP
Name	GARCIA, ALINA D
Address	150 ALHAMBRA CIRCLE 10TH FLOOR
City-State-Zip:	CORAL GABLES FL 33134

Title	D
Name	AYALA, RICARDO
Address	150 ALHAMBRA CIRCLE 10TH FLOOR
City-State-Zip:	CORAL GABLES FL 33134

Title	VCFO
Name	ESCOTET, MARIA M
Address	150 ALHAMBRA CIRCLE 10TH FLOOR
City-State-Zip:	CORAL GABLES FL 33134

Title	D
Name	PALOMARES, CARLOS
Address	150 ALHAMBRA CIRCLE 10TH FLOOR
City-State-Zip:	CORAL GABLES FL 33134

Title	D
Name	BRENNER, FREDERICK
Address	150 ALHAMBRA CIRCLE 10TH FLOOR
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: MARIA M.ESCOTET

VCFO

02/20/2013

Electronic Signature of Signing Officer/Director Detail_____
Date