

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030147

Entity Name: BANESCO USA

Current Principal Place of Business:

3155 NW 77TH AVE
MIAMI, FL 33122

FILED
Feb 03, 2023
Secretary of State
4679643027CC

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

02/03/2023

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 SECRETARY, EVP/CHIEF CORP.
 GOVERNANCE OFFICER
Name ESCOTET, MARIA M
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 EVP/CHIEF BSA & COMPLIANCE
 OFFICER
Name PRESTAMO, ALBA
Address 3155 NW 77TH AVE
City-State-Zip: MIAMI FL 33122

Title DIRECTOR
Name BRIL, ABRAHAM S
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 COUNTRY
 MANAGER
Name ABADIA, MARTIZA
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: MARIA MERCEDES ESCOTET

02/03/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name MORALES, ALVARO J
Address 3155 NW 77TH AVE
City-State-Zip: MIAMI FL 33122

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

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

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

Title DIRECTOR
Name ESCOTET, JUAN CARLOS RODRIGUEZ
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

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

Title EVP/CHIEF FINANCIAL & RISK OFFICER
Name SCHOEMI, JOHN K
Address 3155 NW 77TH AVE
City-State-Zip: MIAMI FL 33122

Title 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