

**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 VCFO  
Name ESCOTET, MARIA M  
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 PALOMARES, CARLOS  
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 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