

2014 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

FILED
Apr 11, 2014
Secretary of State
CC4889927835

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	PRESIDENT, CEO	Title	EXECUTIVE VICE PRESIDENT, CFO
Name	SALAS, JORGE	Name	ESCOTET, MARIA M
Address	150 ALHAMBRA CIRCLE 10TH FLOOR	Address	150 ALHAMBRA CIRCLE 10TH FLOOR
City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	CORAL GABLES FL 33134
Title	EXECUTIVE VICE PRESIDENT-CHIEF LENDING OFFICER	Title	DIRECTOR
Name	GARCIA, ALINA D	Name	PALOMARES, CARLOS
Address	150 ALHAMBRA CIRCLE 10TH FLOOR	Address	150 ALHAMBRA CIRCLE 10TH FLOOR
City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	CORAL GABLES FL 33134
Title	DIRECTOR	Title	DIRECTOR
Name	AYALA, RICARDO	Name	BRENNER, FREDERICK
Address	150 ALHAMBRA CIRCLE 10TH FLOOR	Address	150 ALHAMBRA CIRCLE 10TH FLOOR
City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	CORAL GABLES FL 33134
Title	DIRECTOR	Title	EXECUTIVE VICE PRESIDENT, OPERATIONS OFFICER
Name	SIGARRETA, AUGUSTO	Name	PINO, LETICIA
Address	150 ALHAMBRA CIRCLE 10TH FLOOR	Address	150 ALHAMBRA CIRCLE 10TH FLOOR
City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	CORAL GABLES FL 33134

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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 M. ESCOTET

EXEC VP/CFO

04/11/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EXECUTIVE VICE PRESIDENT AND CHIEF
CREDIT OFFICER
Name FERREIRA, LOUIS
Address 150 ALHAMBRA CIRCLE
10TH FLOOR
City-State-Zip: CORAL GABLES FL 33134

Title EXECUTIVE VICE PRESIDENT -CHIEF
RISK OFFICER
Name PRESTAMO, ALBA
Address 150 ALHAMBRA CIRCLE
10TH FLOOR
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name ROBAU, RAUL
Address 150 ALHAMBRA CIRCLE
10TH FLOOR
City-State-Zip: CORAL GABLES FL 33134