

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032047

Entity Name: BCI FINANCIAL GROUP, INC.**Current Principal Place of Business:**

C/O CITY NATIONAL BANK OF FLORIDA
ATTN: LEGAL DEPARTMENT 100 SE 2ND STREET, 13TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

C/O CITY NATIONAL BANK OF FLORIDA
ATTN: LEGAL DEPARTMENT 100 SE 2ND STREET, 13TH FLOOR
MIAMI, FL 33131 US

FEI Number: 98-0595576**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**

CARBALLO, MARIO
C/O CITY NATIONAL BANK OF FLORIDA
ATTN: LEGAL DEPARTMENT 100 SE 2ND STREET, 16TH FLOOR
MIAMI, FL 33131 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: MARIO CARBALLO

02/08/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DGM
Name GONZALEZ, JORGE
Address C/O CITY NATIONAL BANK OF
FLORIDA
100 SE 2ND STREET, 13TH FLOOR
City-State-Zip: MIAMI FL 33131

Title SGM
Name KANE, MCHENRY
Address C/O CITY NATIONAL BANK OF
FLORIDA
100 SE 2ND STREET, 13TH FLOOR
City-State-Zip: MIAMI FL 33131

Title DGM
Name VEGA, MARIA GRISEL
Address C/O CITY NATIONAL BANK OF
FLORIDA
100 SE 2ND STREET, 13TH FLOOR
City-State-Zip: MIAMI FL 33131

Title DGM
Name VON CHRISMAR, EUGENIO
Address C/O CITY NATIONAL BANK OF
FLORIDA
100 SE 2ND STREET, 13TH FLOOR
City-State-Zip: MIAMI FL 33131

Title CFOT
Name MARINA, JOSE
Address 100 SE 2ND STREET
City-State-Zip: MIAMI FL 33131

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: MCHENRY KANE

SGM

02/08/2021

Electronic Signature of Signing Officer/Director Detail

Date