

**2024 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, 19TH FLOOR  
MIAMI, FL 33131

**Current Mailing Address:**

C/O CITY NATIONAL BANK OF FLORIDA  
ATTN: LEGAL DEPARTMENT 100 SE 2ND STREET, 19TH 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

03/08/2024

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, 19TH FLOOR  
City-State-Zip: MIAMI FL 33131

Title SGM  
Name KANE, MCHENRY  
Address C/O CITY NATIONAL BANK OF  
FLORIDA  
100 SE 2ND STREET, 19TH 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, 19TH 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, 19TH FLOOR  
City-State-Zip: MIAMI FL 33131

Title CFOT  
Name MARINA, JOSE  
Address C/O CITY NATIONAL BANK OF  
FLORIDA  
100 SE 2ND STREET, 19TH FLOOR  
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

GMS

03/08/2024

Electronic Signature of Signing Officer/Director Detail

Date