

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000092494

FILED
Jan 12, 2023
Secretary of State
0187451597CC

Entity Name: BANESCO AMERICA CORPORATION

Current Principal Place of Business:

400 UNIVERSITY DRIVE
SUITE 500
CORAL GABLES, FL 33134

Current Mailing Address:

400 UNIVERSITY DRIVE
SUITE 500
CORAL GABLES, FL 33134 US

FEI Number: 83-2454980

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MARCANO CARTEA, MIGUEL ANGEL
400 UNIVERSITY DRIVE
SUITE 500
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: MIGUEL ANGEL MARCANO CARTEA

01/12/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name MARCANO CARTEA, MIGUEL ANGEL
Address 400 UNIVERITY DR.
SUITE 500
City-State-Zip: CORAL GABLES FL 33134

Title D
Name ESCOTET ALVIAREZ, CARLOS ALBERTO
Address 400 UNIVERSITY DR.
SUITE 500
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name ALVIAREZ HURTADO , ESTHER MARIA ISABEL
Address 400 UNIVERSITY DR.
SUITE 500
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name ESCOTET ALVIAREZ , CARLOS EDUARDO
Address 400 UNIVERSITY DR.
SUITE 500
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: CARLOS ALBERTO ESCOTET ALVIAREZ

DIRECTOR

01/12/2023

Electronic Signature of Signing Officer/Director Detail

Date