

2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P21000097036

Entity Name: BANDENIA FINANCE INC**Current Principal Place of Business:**1401 N. UNIVERSITY DRIVE
CORAL SPRINGS SUITE 501
CORAL SPRINGS, FL 33071**Current Mailing Address:**1401 N. UNIVERSITY DRIVE
CORAL SPRINGS SUITE 501
CORAL SPRINGS, FL 33071 US**FEI Number:** NOT APPLICABLE**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CARMONA & ASSOCIATES, INC.
7270 NW 12 STREET
SUITE 645
MIAMI, FL 33126 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:** EMERSON CARMONA

07/28/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN, NON EXECUTIVE
DIRECTOR

Name ARTILES, JOSE MIGUEL

Address 1401 N. UNIVERSITY DRIVE
CORAL SPRINGS SUITE 501

City-State-Zip: CORAL SPRINGS FL 33071

Title VICE CHAIRMAN, CEO

Name PASTORE, FABIO

Address 1401 N. UNIVERSITY DRIVE
CORAL SPRINGS SUITE 501

City-State-Zip: CORAL SPRINGS FL 33071

Title HEAD OF RETAIL BANKING, CFO

Name OSMAN, BULENT

Address 1401 N. UNIVERSITY DRIVE
CORAL SPRINGS SUITE 501

City-State-Zip: CORAL SPRINGS FL 33071

Title DIRECTOR, SECRETARY, GENERAL
COUNSEL

Name MORICI, ALBERTO

Address 1401 N. UNIVERSITY DRIVE
CORAL SPRINGS SUITE 501

City-State-Zip: CORAL SPRINGS FL 33071

Title HEAD OF BUSINESS BANKING, CFO

Name PERDIGON, ALVAREZ MANUEL

Address 1401 N UNIVERSITY DRIV
SUITE 501

City-State-Zip: CORAL SPRINGS FL 33071

Title GENERAL MANAGER, CEO

Name MODAFFERI, GIOVANNI

Address 1401 N. UNIVERSITY DRIVE
CORAL SPRINGS SUITE 501

City-State-Zip: CORAL SPRINGS FL 33071

Title VICE PRESIDENT INVESTMENTS,
CEO

Name SALIBA, GEORGES

Address 1401 N. UNIVERSITY DRIVE
CORAL SPRINGS SUITE 501

City-State-Zip: CORAL SPRINGS 33071

Title HEAD OF INTERNAL AUDIT & LEGAL
DEPARTMENT

Name MUSCOGIURI, NICOLA

Address 1401 N. UNIVERSITY DRIVE
CORAL SPRINGS SUITE 501

City-State-Zip: CORAL SPRINGS FL 33071

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: GEORGES SALIBAVICE PRESIDENT
INVESTMENTS, CEO

07/28/2023

Electronic Signature of Signing Officer/Director Detail

Date