

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000004283

**Entity Name:** FIRSTBANK PUERTO RICO

**Current Principal Place of Business:**

800 WATERFORD WAY, STE 800  
MIAMI, FL 33126

**Current Mailing Address:**

P.O. BOX 9146  
SAN JUAN, PR 00908-0146 PR

**FEI Number:** 66-0183103

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

GONZALES, KATARINA  
800 WATERFORD WAY, STE 800  
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:** KATARINA GONZALES

02/15/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CEO, DIRECTOR  
Name ALEMAN-BERMEDEZ, AURELIO  
Address P.O. BOX 9146  
City-State-Zip: SAN JUAN 00908-0146

Title CHAIRMAN OF THE BOARD  
Name HERENCIA, ROBERTO R  
Address P.O. BOX 9146  
City-State-Zip: SAN JUAN 00908-0146

Title DIRECTOR  
Name EAVES, PATRICIA M  
Address P.O. BOX 9146  
City-State-Zip: SAN JUAN 00908-0146

Title DIRECTOR  
Name REBOYRAS, JUAN ACOSTA CPA  
Address P.O. BOX 9146  
City-State-Zip: SAN JUAN 00908-0146

Title DIRECTOR  
Name CRESPO, LUZ  
Address P.O. BOX 9146  
City-State-Zip: SAN JUAN 00908-0146

Title DIRECTOR  
Name DEDRICK, TRACEY A  
Address P.O. BOX 9146  
City-State-Zip: SAN JUAN 00908-0146

Title DIRECTOR  
Name HEFFERN, JOHN A.  
Address P.O. BOX 9146  
City-State-Zip: SAN JUAN 00908-0146

Title DIRECTOR  
Name FRYE, DANIEL E  
Address P.O. BOX 9146  
City-State-Zip: SAN JUAN 00908-0146

**Continues on page 2**

*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:** ADOLFO SEPULVEDA

ASSISTANT SECRETARY

02/15/2023

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name VILLAMIL, FELIX  
Address P.O. BOX 9146  
City-State-Zip: SAN JUAN 00908-0146

Title ASST. SECRETARY  
Name SEPULVEDA, ADOLFO  
Address P.O. BOX 9146  
City-State-Zip: SAN JUAN 00908-0146

Title SECRETARY  
Name ALVAREZ-CABRERO, SARA ESQ.  
Address P.O. BOX 9146  
City-State-Zip: SAN JUAN PUERTO RICO 00908-0146

Title EXECUTIVE VICE PRESIDENT  
Name LACASA, JOSE MARIA  
Address 800 WATERFORD WAY  
SUITE 800  
City-State-Zip: MIAMI FL 33126