

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004283

FILED
Apr 30, 2014
Secretary of State
CC1341319527

Entity Name: FIRSTBANK PUERTO RICO

Current Principal Place of Business:

701 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
701 WATERFORD WAY, STE800
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PCEO
Name ALEMAN-BERMUDEZ, AURELIO
Address 701 WATERFORD WAY, STE 800
City-State-Zip: MIAMI FL 33126

Title CHAIRMAN OF THE BOARD
Name HERENCIA, ROBERTO R
Address 701 WATERFORD WAY, STE 800
City-State-Zip: MIAMI FL 33126

Title DIRECTOR
Name MENENDEZ-CORTADA, JOSE A
Address 701 WATERFORD WAY, STE 800
City-State-Zip: MIAMI FL 33126

Title D
Name RODRIGUEZ-AMARO, FERNANDO
Address 701 WATERFORD WAY, STE 800
City-State-Zip: MIAMI FL 33126

Title DIRECTOR
Name HARMON, MICHAEL P
Address 701 WATERFORD WAY, STE 800
City-State-Zip: MIAMI FL 33126

Title DIRECTOR
Name HAGERTY, THOMAS M
Address 701 WATERFORD WAY, STE 800
City-State-Zip: MIAMI FL 33126

Title DIRECTOR
Name RODRIGUEZ PERELLO, JOSE F
Address 701 WATERFORD WAY, STE 800
City-State-Zip: MIAMI FL 33126

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: AURELIO ALEMAN-BERMUDEZ

PRESIDENT

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date