

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004283

FILED
Jan 28, 2021
Secretary of State
0689175221CC

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: Yes

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

01/28/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PCEO
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 MENENDEZ-CORTADA, JOSE A
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 GORMLEY, ROBERT T
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: CALIXTO GARCIA-VELEZ

**EXECUTIVE VICE
PRESIDENT**

01/28/2021

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 GARCIA-VELEZ, CALIXTO
Address 800 WATERFORD WAY
SUITE 800
City-State-Zip: MIAMI FL 33126