

**2024 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F05000005177

**FILED**  
**Jul 31, 2024**  
**Secretary of State**  
**6329554641CC**

**Entity Name:** BANCO FINANCIERA COMERCIAL HONDURENA, S.A. (BANCO FICOHSA) CORP.

**Current Principal Place of Business:**

2000 PONCE DE LEON BLVD.  
SUITE 639  
CORAL GABLES, FL 33134

**Current Mailing Address:**

2000 PONCE DE LEON BLVD.  
SUITE 639  
CORAL GABLES, FL 33134 US

**FEI Number: 20-4437728**

**Certificate of Status Desired: No**

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

INTERAMERICAN CORPORATE SERVICES LLC  
2525 PONCE DE LEON BLVD.  
12TH FLOOR  
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: ALCIDES I. AVILA 07/31/2024  
Electronic Signature of Registered Agent Date

**Officer/Director Detail :**

Title D  
Name ATALA, CAMILO A.  
Address EDIFICIO PLAZA VICTORIA  
COL. LAS COLINAS BLVD. FRANCIA  
City-State-Zip: TEGUCIGALPA

Title EXECUTIVE PRESIDENT  
Name ATALA, JAVIER  
Address EDIFICIO PLAZA VICTORIA  
COL. LAS COLINAS BLVD. FRANCIA  
City-State-Zip: TEGUCIGALPA

Title D  
Name ATALA, LUIS A.  
Address EDIFICIO PLAZA VICTORIA  
COL. LAS COLINAS BLVD. FRANCIA  
City-State-Zip: TEGUCIGALPA

Title VP, MANAGER  
Name MAYR, ALEX  
Address 2000 PONCE DE LEON BLVD.  
SUITE 639  
City-State-Zip: CORAL GABLES FL 33134

Title D  
Name FARAJ, JORGE A  
Address EDIFICIO PLAZA VICTORIA  
COL. LAS COLINAS BLVD. FRANCIA  
City-State-Zip: TEGUCIGALPA

Title GENERAL MANAGER  
Name ALVARADO CORTES, JOSE ARTURO  
Address EDIFICIO PLAZA VICTORIA  
COL. LAS COLINAS BLVD. FRANCIA  
City-State-Zip: TEGUCIGALPA

Title D  
Name GIANNINI, JOSE LEONEL  
Address EDIFICIO PLAZA VICTORIA  
COL. LAS COLINAS BLVD. FRANCIA  
City-State-Zip: TEGUCIGALPA

Title D  
Name ASFURA, DIANA E.  
Address EDIFICIO PLAZA VICTORIA  
COL. LAS COLINAS BLVD. FRANCIA  
City-State-Zip: TEGUCIGALPA

**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: JOSE ARTURO ALVARADO CORTES GENERAL MANAGER 07/31/2024  
Electronic Signature of Signing Officer/Director Detail Date

**Officer/Director Detail Continued :**

Title D  
Name BURDETT, BRUCE M.  
Address EDIFICIO PLAZA VICTORIA  
COL. LAS COLINAS BLVD. FRANCIA  
City-State-Zip: TEGUCIGALPA

Title D  
Name VILLEDA, RAFAEL E.  
Address EDIFICIO PLAZA VICTORIA  
COL. LAS COLINAS BLVD. FRANCIA  
City-State-Zip: TEGUCIGALPA

Title D  
Name JIMENEZ, LUIS COSENZA  
Address EDIFICIO PLAZA VICTORIA  
COL. LAS COLINAS BLVD. FRANCIA  
City-State-Zip: TEGUCIGALPA

Title D  
Name GERARDUS, NICO K.  
Address EDIFICIO PLAZA VICTORIA  
COL. LAS COLINAS BLVD. FRANCIA  
City-State-Zip: TEGUCIGALPA