

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005125

Entity Name: BANCO LATINOAMERICANO DE COMERCIO EXTERIOR, S.A.**FILED**
Mar 13, 2014
Secretary of State
CC8246278741**Current Principal Place of Business:**1001 BRICKELL BAY DRIVE
SUITE 2410
MIAMI, FL 33131**Current Mailing Address:**1001 BRICKELL BAY DRIVE
SUITE 2410
MIAMI, FL 33131**FEI Number: 13-3505186****Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**DULIN, PIERRE SVP
1001 BRICKELL BAY DRIVE
SUITE 2410
MIAMI, FL 33131 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	CEO
Name	AMARAL, RUBENS V JR.
Address	TORRE V BUSINESS PARK, AVENIDA LA ROTONDA URB. COSTA DEL ESTE
City-State-Zip:	PANAMA CITY REPUBLICA DE PANAMA 0819-08730

Title	SECRETARY
Name	ARANGO, RICARDO M
Address	TORRE V BUSINESS PARK, AVENIDA LA ROTONDA, URB. COSTA DEL ESTE
City-State-Zip:	PANAMA CITY REPUBLICA DE PANAMA 0819-08730

Title	DIRECTOR
Name	GUEMEZ, GUILLERMO ,
Address	TORRE V BUSINESS PARK, AVENIDA LA ROTONDA, URB. COSTA DEL ESTE,
City-State-Zip:	PANAMA CITY REPUBLICA DE PANAMA 0819-08730

Title	SVP AND MIAMI REPRESENTATIVE OFFICER
Name	DULIN, PIERRE
Address	1001 BRICKELL BAY DRIVE SUITE 2410
City-State-Zip:	MIAMI FL 33131

Title	CCO
Name	MARCIANO, ULYSSES
Address	TORRE V BUSINESS PARK, AVENIDA LA ROTONDA URB. COSTA DEL ESTE
City-State-Zip:	PANAMA CITY REPUBLICA DE PANAMA 0819-08730

Title	TREASURER
Name	GRACA FRANCA, MARIA DA ,
Address	TORRE V BUSINESS PARK, AVENIDA LA ROTONDA, URB. COSTA DEL ESTE
City-State-Zip:	PANAMA CITY REPUBLICA DE PANAMA 0819-08730

Title	CHAIRMAN
Name	MENENDEZ DUQUE, GONZALO ,
Address	TORRE V BUSINESS PARK, AVENIDA LA ROTONDA, URB. COSTA DEL ESTE
City-State-Zip:	PANAMA CITY PANAMA 0819-08730

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: PIERRE DULIN

SVP

03/13/2014

Electronic Signature of Signing Officer/Director Detail

Date