

2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F13000003000

FILED
Mar 23, 2021
Secretary of State
5152563620CC

Entity Name: FACE BANK INTERNATIONAL CORPORATION

Current Principal Place of Business:

17 ROAD NO. 2 SUITE 600
METRO OFC PARK VALENCIA BLD
GUAYNABO, PUERTO RICO 00968-1745

Current Mailing Address:

17 ROAD NO. 2 SUITE 600
METRO OFC PARK VALENCIA BLD
GUAYNABO, PR 00968-1745 PR

FEI Number: 66-0677267

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD.
PH 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: PATRICIA M. HERNANDEZ

03/23/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name VELUTINI, BERNARDO
Address 17 ROAD NO. 2 SUITE 600
METRO OFC PARK VALENCIA BLD
City-State-Zip: GUAYNABO PUERTO RICO 00968-1745

Title D
Name TINEO, JOSE G
Address 17 ROAD NO. 2 SUITE 600
METRO OFC PARK VALENCIA BLD
City-State-Zip: GUAYNABO PUERTO RICO 00968-1745

Title D
Name PAN, CARLOS
Address 17110 ROYAL PALM BLVD. #2
City-State-Zip: WESTON FL 33326

Title TC
Name AMARO, JAIRO
Address 17 ROAD NO. 2 SUITE 600
METRO OFC PARK VALENCIA BLD
City-State-Zip: GUAYNABO PUERTO RICO 00968-1745

Title P
Name CARBONELL, JULIO
Address 17110 ROYAL PALM BLVD. #1
City-State-Zip: WESTON FL 33326

Title D
Name PROSPERI, MARTIN
Address 17 ROAD NO. 2 SUITE 600
METRO OFC PARK VALENCIA BLD
City-State-Zip: GUAYNABO PUERTO RICO 00968-1745

Title DIRECTOR
Name SAHMKOW, CARLOS
Address 17 ROAD 2, SUITE 600
METRO OFFICE PARK
City-State-Zip: GUAYNABO OC 00968

Title DIRECTOR
Name REEVES, GEORGE
Address 17 ROAD NO. 2 SUITE 600
METRO OFC PARK VALENCIA BLD
City-State-Zip: GUAYNABO 00968-1745

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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: JAIRO AMARO

CFO

03/23/2021

Officer/Director Detail Continued :

Title DIRECTOR
Name VELUTINI, JOSE L
Address 17 ROAD NO. 2 SUITE 600
 METRO OFC PARK VALENCIA BLD
City-State-Zip: GUAYNABO 00968-1745