

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000003000

**FILED**  
**Mar 14, 2024**  
**Secretary of State**  
**1670625391CC**

**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

03/14/2024

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 17 ROAD NO. 2 SUITE 600  
METRO OFC PARK VALENCIA BLD  
City-State-Zip: GUAYNABO 00968-1745

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 17 ROAD NO. 2 SUITE 600  
METRO OFC PARK VALENCIA BLD  
City-State-Zip: GUAYNABO 00968-1745

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:** BERNARDO VELUTINI

DIRECTOR

03/14/2024

**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