

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000003000

**FILED**  
**Mar 19, 2015**  
**Secretary of State**  
**CC3887944543**

**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 BLDG  
GUAYNABO, PUERTO RICO 00968-1745 AF

**FEI Number:** 66-0677267

**Certificate of Status Desired:** No

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

AMARO, JAIRO  
17110 ROYAL PALM BLVD.  
SUITE 1  
WESTON, FL 33326 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 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 D  
Name MARTINEZ, BERNARDO  
Address 17 ROAD NO. 2 SUITE 600  
METRO OFC PARK VALENCIA BLD  
City-State-Zip: GUAYNABO PUERTO RICO 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 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

*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

**COMPROLLER**

**03/19/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date