

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Feb 27, 2002 8:00 am
Secretary of State

02-27-2002 90066 025 ***150.00

DOCUMENT # F01000000285
1. Entity Name **BANCO VENEZOLANO DE CREDITO, S.A.C.A.**
NEW NAME: VENEZOLANO DE CREDITO S.A., BANCO UNIVERSAL

DO NOT WRITE IN THIS SPACE

825426

2. Principal Place of Business
Calle Alameda, Centro
Suite, Apt. #, etc.
Empresarial de Caracas
Torre Venezolano de Credito
Caracas
Zip
1011
Country
Venezuela

3. Mailing Address
1111 Brickell Avenue
Suite, Apt. #, etc.
Suite 1575
City & State
Miami, FL
Zip
33131
Country
U.S.

4. FEI Number
52-2327720
Applied For
☐ Not Applicable

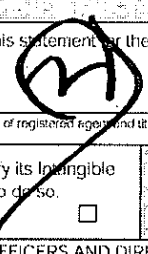
5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

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IN THIS SPACE**

7. Name and Address of Current Registered Agent
Name
Corporate International Registered Agents, Inc.
Street Address (P.O. Box Number is Not Acceptable)
200 South Biscayne Blvd, #4100
City
Miami FL Zip Code
33131

8. 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  **2/14/02**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing) DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

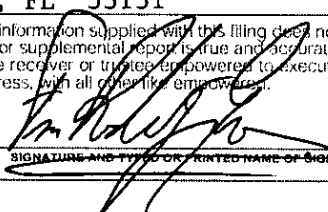
10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE PCD	NAME Oscar Garcia Mendoza
STREET ADDRESS Calle Alameda, Centro Empresarial	
CITY-ST-ZIP Caracas, Venezuela	
TITLE VP D	NAME Jose Manuel Velutini
STREET ADDRESS Calle Alameda, Centro Empresarial	
CITY-ST-ZIP Caracas, Venezuela	
TITLE D	NAME Jose Rafael Lovera
STREET ADDRESS Calle Alameda, Centro Empresarial	
CITY-ST-ZIP Caracas, Venezuela	
TITLE S	NAME Ana Isabel Martinez
STREET ADDRESS Calle Alameda, Centro Empresarial	
CITY-ST-ZIP Caracas, Venezuela	
TITLE T	NAME Pablo Morales, Centro Empresarial
STREET ADDRESS Calle Alameda	
CITY-ST-ZIP Caracas, Venezuela	
TITLE Manager Rep. Office	NAME Fermin Rodriguez
STREET ADDRESS 1111 Brickell Ave #1575	
CITY-ST-ZIP Miami, FL 33131	

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IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or on an attachment with an address, even all other like empowered.

SIGNATURE:  **2/14/02 (305) 579-2363**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)