

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000285

FILED
Jan 12, 2004
Secretary of State

Entity Name: VENEZOLANO DE CREDITO S.A., BANCO UNIVERSAL

Current Principal Place of Business:

CALLE ALAMEDA, CENTRO EMPRESARIAL DE
CARACAS TORRE VENEZOLANO DE CREDITO
CARACAS VENEZUELA, VZ 1011 VZ

New Principal Place of Business:

Current Mailing Address:

1111 BRICKELL AVENUE
SUITE 1575
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 52-2327720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE INTERNATIONAL REG. AGENTS, INC.
200 S. BISCAYNE BLVD.
#4100
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: MENDOZA, OSCAR G
Address: CALLE ALAMEDA CENTRO EMPRESARIAL
City-St-Zip: CARACUS VENEZUELA, VZ 1011

Title: VPD () Delete
Name: VELUTINI, JOSE MANUEL
Address: CALLE ALAMEDA CENTRO EMPRESARIAL
City-St-Zip: CARACUS VENEZUELA, VZ 1011

Title: D () Delete
Name: LOVERA, JOSE RAFAEL
Address: CALLE ALAMEDA CENTRO EMPRESARIAL
City-St-Zip: CARACUS VENEZUELA, VZ 1011

Title: S () Delete
Name: MARTINEZ, ANA ISABEL
Address: CALLE ALAMEDA CENTRO EMPRESARIAL
City-St-Zip: CARACUS VENEZUELA, VZ 1011

Title: T () Delete
Name: MORALES, PABLO
Address: CALLE ALAMEDA CENTRO EMPRESARIAL
City-St-Zip: CARACUS VENEZUELA, VZ 1011

Title: MPO () Delete
Name: RODRIGUEZ, FERMIN
Address: 1111 BRICKELL AVE #1575
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RODRIGUEZ FERMIN

MPO

01/12/2004

Electronic Signature of Signing Officer or Director

Date