

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F01000000285

**FILED**  
**Sep 07, 2006**  
**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**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:**REGISTERED AGENT CORPORATE SERVICES, INC.  
806 DOUGLAS ROAD, SUITE 580  
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**PENINSULA REGISTERED AGENTS, INC.  
200 S BISCAYNE BLVD., STE. 4100  
MIAMI, FL 33131 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: NIDIA MENDEZ-HERNANDEZ

09/07/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

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

Title: T ( ) Delete  
Name: MORALES, PABLO  
Address: CALLE ALAMEDA CENTRO EMPRESARIAL  
City-St-Zip: CARACAS 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  
Name:  
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 Chapter 119, 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: JOSE VELUTINI

VPD

09/07/2006

Electronic Signature of Signing Officer or Director

Date