

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000000952

Entity Name: UNICREDIT USA, INC.

FILED
Nov 29, 2012
Secretary of State

Current Principal Place of Business:

5626 BELLAIRE BLVD
HOUSTON, TX 77081

New Principal Place of Business:

Current Mailing Address:

5626 BELLAIRE BLVD
HOUSTON, TX 77081

New Mailing Address:

FEI Number: 20-1820566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

SIMAN, FELIX III
9500 NORTHWEST 108TH AVENUE
TALLAHASSEE, FL 323012525 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: FELIX SIMAN

11/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: SIMAN, MARIO A
Address: EDIFICIO CENTURY PLAZA,
City-St-Zip: SAN SALVADOR, ES 11111 OC

Title: VP
Name: SIMAN, FELIX J III
Address: 5626 BELLAIRE BLVD
City-St-Zip: HOUSTON, TX 77081

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: FELIX SIMAN

VP

11/29/2012

Electronic Signature of Signing Officer or Director

Date