2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 06, 2006 8:00 am **Secretary of State** DOCUMENT # P00000113305 1. Entity Name
UNION CREDIT BANK 03-06-2006 90018 016 ***150.00 Mailing Address Principal Place of Business 1150 SOUTH MIAMI AVENUE dnneza-1150 SOUTH MIAMI AVENUE MIAMI, FL 33130 MIAMI, FL 33130 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-1066544 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) Zip Code 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature regulared when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Pablo A. Alverez AVILA, ALCIDES I NAME NAME 733 MAGGIOID 12130 SW 68TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PINECREST, FL 33156 CITY-ST-ZIP TITLE ☐ Defete TITLE Addition TAMAYO, ROBERT J NAME NAME SW 157 Turnuce 6700 SW 115TH ST STREET ADDRESS STREET ADDRESS PINECREST, FL 33156 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition LEHR, MILTON H NAME STREET ADDRESS STREET ADDRESS 8440 SW 104 STREET MIAMI, FL 33156 CITY-ST-ZIF CITY-ST-ZIP Delete TITLE ☐ Addition TITLE MCGUIRE, GRACE V NAME NAME STREET ADDRESS ONE GROVE ISLE DR., APT 1102 1 STREET ADDRESS MIAMI, FL 33133 CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Delete ☐ Addition RISHMAGUE, MIGUEL NAME NAME 13000 MAR STREET STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 33156 CITY-ST-ZIP CITY-ST-PIP ☐ Addition TITLE ☐ Delete TITLE RISHMAGUE, ODDE NAME NAME STREET ADDRESS CAMINO DEL CONDOR, 7821 STREET ADDRESS CITY - ST - ZIP VITACURA SANTIAGO, CHILE, CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED