

2007 FOR PROFIT CORPORATION ANNUAL REPORT

06-13-2007 90003 023 ***150.00

*FILED P00000113305

SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 JUN 15 PM 1:56

DOCUMENT # P00000113305 1. Entity Name UNION CREDIT BANK					
Principal Place of Business 1150 SOUTH MIAMI AVENUE MIAMI, FL 33130			Mailing Address 1150 SOUTH MIAMI AVENUE MIAMI, FL 33130		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 65-1066544	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
Name				Name	
Street Address (P.O. Box Number is Not Acceptable)				Street Address (P.O. Box Number is Not Acceptable)	
City				City	
State				State	
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 _____ (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D AVILA, ALCIDES I 12130 SW 68TH AVE. PINECREST, FL 33156	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D CAPABLANCA, FERNANDO A 1702 SW 103 PLACE MIAMI, FL 33165	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD COPABLANCA, FERNANDO 1702 SW 103 PLACE MIAMI, FL 33165	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/D RISHMAGUE, SANDRA 13000 MAR STREET CORAL GABLES, FL 33156	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEHR, MILTON H 8440 SW 104 STREET MIAMI, FL 33156	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HAMMEL, JAMES 4040 NW 72 STREET MIAMI, FL 33166	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCGUIRE, GRACE V ONE GROVE ISLE DR., APT 1102 MIAMI, FL 33133	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RIONDA, CARLOS 10310 SW 19 STREET MIAMI, FL 33165	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RISHMAGUE, MIGUEL 13000 MAR STREET CORAL GABLES, FL 33156	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ALVAREZ, PABLO A 5733 MAGGIORE STREET CORAL GABLES, FL 33146	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RISHMAGUE, ODDE CAMINO DEL CONDOR, 7821 VITACURA SANTIAGO, CHILE,	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D 	☐ Change ☐ Addition
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.					
SIGNATURE: _____			FERNANDO A. CAPABLANCA PRESIDENT & CEO UNION CREDIT BANK TEL: 305.398.9000		
DATE: 2/8/07			305-398-9000		