2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113305

Entity Name: UNION CREDIT BANK

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1150 SOUTH MIAMI AVENUE MIAMI, FL 33130 **Current Mailing Address: New Mailing Address:** 1150 SOUTH MIAMI AVENUE MIAMI, FL 33130 FEI Number: 65-1066544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition AVILA, ALCIDES I Name: Name: 12130 SW 68TH AVE. Address: Address: City-St-Zip: PINECREST, FL 33156 City-St-Zip: Title: Title: () Delete () Change () Addition CAPABLANCA, FERNANDO Name: Name: 1702 SW 103 PLACE Address: Address: MIAMI, FL 33165 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition RIONDA, CARLOS Name: Name: 10310 SW 19 STREET Address: Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: Title: () Delete Title: () Change () Addition MCGUIRE, GRACE V Name: Name: Address: ONE GROVE ISLE DR., APT 1102 Address: City-St-Zip: MIAMI, FL 33133 City-St-Zip: Title: Title: () Delete () Change () Addition RISHMAGUE, MIGUEL Name: Name: Address: 13000 MAR STREET Address: CORAL GABLES, FL 33156 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition RISHMAGUE, ODDE Name: Name: CAMINO DEL CONDOR, 7821 Address: Address: City-St-Zip: VITACURA SANTIAGO, CHILE. City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MIGUEL RISHMAGUE D 04/17/2009