

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113305

Entity Name: UNION CREDIT BANK

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

1150 SOUTH MIAMI AVENUE
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

1150 SOUTH MIAMI AVENUE
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-1066544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

OFFICERS AND DIRECTORS:

Title: D
Name: ARRIOLA, EDUARDO J
Address: 1516 CERTOSA
City-St-Zip: CORAL GABLES, FL 33146

Title: PD
Name: DAILEY, RICHARD H
Address: 5288 SW 69 PLACE
City-St-Zip: MIAMI, FL 33155

Title: D
Name: SCHECK, JEFFREY S
Address: 19400 AMBASSADOR COURT
City-St-Zip: MIAMI, FL 33179

Title: D
Name: SHIRO, SAMI
Address: 18101 COLLINS AVENUE #3402
City-St-Zip: SUNNY ISLES, FL 33160

Title: D
Name: RISHMAGUE, MIGUEL
Address: 13000 MAR STREET
City-St-Zip: CORAL GABLES, FL 33156

Title: D
Name: ROZENCWAIG, LESLIE A
Address: 301 W. HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

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: RICHARD H DAILEY

PD

03/22/2011

Electronic Signature of Signing Officer or Director

Date