

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115272

FILED
Jan 22, 2010
Secretary of State

Entity Name: IMPERIAL CREDIT CORPORATION

Current Principal Place of Business:

1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131

New Principal Place of Business:

1200 BRICKELL AVENUE
SUITE #1950
MIAMI, FL 33131

Current Mailing Address:

1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131

New Mailing Address:

1200 BRICKELL AVENUE
SUITE #1950
MIAMI, FL 33131

FEI Number: 65-1064876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, ALVARO B
1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: PETRI, GUILLERMO
Address: 1200 BRICKELL AVENUE #1950
City-St-Zip: MIAMI, FL 33131

Title: DV
Name: DE PETRI, MARIA R
Address: 1200 BRICKELL AVENUE #1950
City-St-Zip: MIAMI, FL 33131

Title: D
Name: ASENSIO, CRISTIAN
Address: 1200 BRICKELL AVENUE #1950
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: OSNAT, GERI
Address: 1200 BRICKELL AVENUE #1950
City-St-Zip: MIAMI, FL 33131

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: GUILLERMO PETRI

DPST

01/22/2010

Electronic Signature of Signing Officer or Director

Date