## 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 752927** 

FILED Apr 17, 2007 Secretary of State

Entity Name: SPAIN - U.S. CHAMBER OF COMMERCE, INC.

**Current Principal Place of Business: New Principal Place of Business:** 1221 BRICKELL AVE 1000 1221 BRICKELL AVE. STE: 1000 MIAMI, FL 33131 US MIAMI, FL 33131 **Current Mailing Address: New Mailing Address:** 1221 BRICKELL AVE 1000 1221 BRICKELL AVE MIAMI, FL 33131 STE: 1000 MIAMI, FL 33131 US FEI Number: 59-2043472 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ESTEVE, JOSE LUIS ESTEVE, JOSE LUIS 1221 BRICKELL AVE. 1221 BRICKELL AVE., STE 1000 MIAMI, FL 33131 STE: 1000 MIAMI, FL 33131 US 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: 04/17/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition PESQUERA, CARLOS Name: Name: 1581 BRICKELL AVE. #1202 Address: Address: City-St-Zip: MIAMI, FL 33129 City-St-Zip: Title: () Delete Title: PD (X) Change ( ) Addition ESTEVE, JOSE LUIS Name: ESTEVE, JOSE LUIS Name: Address: 4175 VENTURA AVE Address: 4175 VENTURA AVE City-St-Zip: COCONUT GROVE, FL 33133 City-St-Zip: COCONUT GROVE, FL 33133 Title: VPD () Delete Title: () Change () Addition OLLOQUI, RAFAEL Name: Name: 1432 BRICKELL AVE Address: Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip: Title: ( ) Delete Title: 2VPD (X) Change ( ) Addition Name: CABETAS, MIGUEL Name: VEGA SEOANE, IGNACIO 1200 BRICKELL AVE. #1575 1221 BRICKELL AVE #1000 Address: Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131 Title: Title: (X) Delete () Change () Addition LONGENECKER, ALINA Name: Name: 20 ISLAND AVE. #501 Address: Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE LUIS ESTEVE P/D 04/17/2007