2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752927

FILED Jul 08, 2008 Secretary of State

Entity Nai	me: SPAIN - U.S. CHAMBER OF COMMERCE, INC).
Current P	rincipal Place of Business:	New Principal Place of Business:
1221 BRIC STE: 1000 MIAMI, FL		1221 BRICKELL AVE. STE: 1540 MIAMI, FL 33131 US
Current Mailing Address:		New Mailing Address:
1221 BRICKELL AVE STE: 1000 MIAMI, FL 33131 US		1221 BRICKELL AVE. STE: 1540 MIAMI, FL 33131 US
	: 59-2043472 FEI Number Applied For () FEI N ce with s. 607.193(2)(b), F.S., the corporation did not receive	umber Not Applicable () Certificate of Status Desired (X)
	I Address of Current Registered Agent:	Name and Address of New Registered Agent:
ESTEVE, JOSE LUIS 1221 BRICKELL AVE. STE: 1000 MIAMI, FL 33131 US		ESTEVE, JOSE LUIS 1221 BRICKELL AVE. STE: 1540 MIAMI, FL 33131 US
	e named entity submits this statement for the purpose e of Florida.	of changing its registered office or registered agent, or both,
SIGNATURE:		07/08/2008
	Electronic Signature of Registered Agent	Date
OFFICERS AND DIRECTORS:		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
Title: Name: Address: City-St-Zip:	SD () Delete PESQUERA, CARLOS 1581 BRICKELL AVE. #1202 MIAMI, FL 33129	Title: () Change () Addition Name: Address: City-St-Zip:
Title: Name: Address: City-St-Zip:	PD () Delete ESTEVE, JOSE LUIS 4175 VENTURA AVE COCONUT GROVE, FL 33133	Title: () Change () Addition Name: Address: City-St-Zip:
Title: Name: Address: City-St-Zip:	VPD () Delete OLLOQUI, RAFAEL 1432 BRICKELL AVE MIAMI, FL 33131	Title: () Change () Addition Name: Address: City-St-Zip:
Title: Name: Address: City-St-Zip:	2VPD () Delete VEGA SEOANE, IGNACIO 1221 BRICKELL AVE #1000 MIAMI, FL 33131	Title: 2VPD (X) Change () Addition Name: VEGA SEOANE, IGNACIO Address: 1221 BRICKELL AVE #1540 City-St-Zip: MIAMI, FL 33131

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIA A. YUSTE DIRE 07/08/2008