2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752927

FILED Jan 15, 2009 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. STE: 1540 MIAMI, FL 33131 **New Mailing Address: Current Mailing Address:** 1221 BRICKELL AVE. STE: 1540 MIAMI, FL 33131 US FEI Number: 59-2043472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ESTEVE, JOSE LUIS 1221 BRÍCKELL AVE. STE: 1540 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete PESQUERA, CARLOS Name: Name: 1581 BRICKELL AVE. #1202 Address: Address: City-St-Zip: MIAMI, FL 33129 City-St-Zip: Title: PD () Delete Title: () Change () Addition ESTEVE, JOSE LUIS Name: Name: Address: 4175 VENTURA AVE Address: City-St-Zip: COCONUT GROVE, FL 33133 City-St-Zip: Title: VPD () Delete Title: VPD (X) Change () Addition OLLOQUI, RAFAEL OLLOQUI, RAFAEL Name: Name: 1432 BRICKELL AVE 2620 SW 27 AVENUE Address: Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33133 Title: 2VPD () Delete Title: 2VPD (X) Change () Addition Name: VEGA SEOANE, IGNACIO Name: GONZALEZ, EMILIO 1221 BRICKELL AVE #1540 1221 BRICKELL AVE #1540 Address: Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131 Title: TREA () Delete Title: () Change (X) Addition VELAZQUEZ, RAY Name: Name: 1221 BRICKELL AVENUE #1540 Address: Address: City-St-Zip: 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: JOSE LUIS ESTEVE PD 01/15/2009