2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752927

FILED Jun 18, 2010 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 US

Current Mailing Address: New 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 BRICKELL AVE.

STE: 1540

MIAMI, FL 33131 US

ESTEVE, JOSE L

1221 BRICKELL 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: JOSE L. ESTEVE 06/18/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

Name: PESQUERA, CARLOS Address: 1581 BRICKELL AVE. #1202

City-St-Zip: MIAMI, FL 33129

Title: PD

 Name:
 ESTEVE, JOSE LUIS

 Address:
 4175 VENTURA AVE

 City-St-Zip:
 COCONUT GROVE, FL 33133

Title: VPD

Name: OLLOQUI, RAFAEL
Address: 2620 SW 27 AVENUE
City-St-Zip: MIAMI, FL 33133

Title: 2VPD

Name: GONZALEZ, EMILIO
Address: 1221 BRICKELL AVE #1540

City-St-Zip: MIAMI, FL 33131

Title: TREA

Name: VELAZQUEZ, RAY

Address: 1221 BRICKELL AVENUE #1540

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

SIGNATURE: JOSE L. ESTEVE PD 06/18/2010