2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752927

FILED Jan 27, 2011 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 L

1221 BRICKELL AVE.

STE: 1540

MIAMI, FL 33131 US

GONZALEZ, EMILIO

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: EMILIO GONZALEZ 01/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

 Name:
 CALATRAVA, PABLO

 Address:
 2655 COLLINS AVENUE # 502

 City-St-Zip:
 MIAMI BEACH, FL 33140

Title: PD

Name: GONZALEZ, EMILIO Address: 228 SW 30 ROAD City-St-Zip: MIAMI, FL 33129

Title: 1VPD

Name: PEDROSA, DANIEL

Address: 1331 BRICKELL BAY DR. # 1004

City-St-Zip: MIAMI, FL 33131

Title: 2VPD

 Name:
 NUÃ'EZ, JUAN J

 Address:
 7450 SW 64TH ST

 City-St-Zip:
 SOUTH MIAMI, FL 33143

Title: TREA

Name: FUENTES, DARIO

Address: 1228 WEST AVENUE # 1510 City-St-Zip: MIAMI BEACH, FL 33139

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: EMILIO GONZALEZ PD 01/27/2011