2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752927

FILED Jan 23, 2012 Secretary of State

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

Current Principal Place of Business:

1221 BRICKELL AVE. STE: 1540

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1221 BRICKELL AVE. STE: 1540 MIAMI, FL 33131

FEI Number: 59-2043472 FEI Number Applied For () FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, EMILIO PEREZ-HICKMAN, FERNANDO 1221 BRICKELL AVE. 1221 BRICKELL AVE. STE: 1540 STE: 1540 MIAMI, FL 33131 US 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: AINA JULIOL-EXECUTIVE DIRECTOR 01/23/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PEREZ-HICKMAN, FERNANDO Name: Address: 980 MARINER DRIVE City-St-Zip: KEY BISCAYNE, FL 33149

Title:

Name: CRISTINO, BELEN Address: 607 OCEAN DRIVE, APT 9K City-St-Zip: KEY BISCAYNE, FL 33149

Title: 2VPD

MOYA, BERNARDO A Name:

199 OCEAN LANE DR. APT 1207 Address: City-St-Zip: KEY BISCAYNE, FL 33149

Title: SD

Name: DE ROS, BEGOÃ'A 235 W 56TH ST 41J Address: City-St-Zip: NEW YORK, NY 10019

Title: TREA

ROSSELL, JORGE Name:

30 GRAND BAY ESTATES CIR Address: KEY BISCAYNE, FL 33149 City-St-Zip:

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: AINA JULIOL D 01/23/2012