

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006151

FILED
Feb 22, 2008
Secretary of State

Entity Name: FAGOR COMMERCIAL, INC.

Current Principal Place of Business:

12800 N.W. 38TH AVENUE
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

12800 N.W. 38TH AVENUE
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 04-3544438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JOSE L
12800 N.W. 38TH AVENUE
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: ORBEA, JAVIER
Address: BARRIO SANCHOLOPETEGUI 22
City-St-Zip: 20560 ONATI SPAIN, GP

Title: P () Delete
Name: URCELAY, EUGENIO
Address: BARRIO SANCHOLOPETEGUI 22
City-St-Zip: 20560 ONATI SPAIN, GP

Title: S () Delete
Name: MOLINS, MARCEL
Address: 130 E. RANDOLPH DR., SUITE 3500
City-St-Zip: CHICAGO, IL 60601

Title: DV () Delete
Name: LOPEZ DE ARCAUTE, SERGIO
Address: 12800 N.W. 38TH AVENUE
City-St-Zip: OPA LOCKA, FL 33054

Title: VP () Delete
Name: LIZARBE, JOSE L
Address: BARRIO SANCHOLOPETOGUI 22
City-St-Zip: 20560 ONATI, SPAIN, GP

Title: VP () Delete
Name: GOMEZ, INIGO
Address: BARRIO SANCHOLOPETGUI 22
City-St-Zip: 20560 ONATI, SPAIN, GP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: SERGIO LOPEZ DE ARCAUTE

DV

02/22/2008

Electronic Signature of Signing Officer or Director

Date