

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006151

FILED  
Apr 01, 2009  
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 SANCHOLPETEGUI 22  
City-St-Zip: 20560 ONATI SPAIN, GP

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change ( ) Addition  
Name: ORBEA, JAVIER  
Address: BARRIO SANCHOLPETEGUI 22  
City-St-Zip: ONATI SPAIN, GP 20560

Title: P (X) Change ( ) Addition  
Name: LOPEZ DE ARCAUTE, SERGIO  
Address: 12800 NW 38TH AVE  
City-St-Zip: OPA-LOCKA, FL 33054

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

Title: VP (X) Change ( ) Addition  
Name: URCELAY, EUGENIO  
Address: BARRIO SANCHOLPETOGUI 22  
City-St-Zip: ONATI, SPAIN, GP 20560

Title: VP (X) Change ( ) Addition  
Name: BEDIALAUNETA, KEPA  
Address: BARRIO SANCHOLPETOGUI 22  
City-St-Zip: ONATI, SPAIN, GP 20560

Title: VP (X) Change ( ) Addition  
Name: ZALONA, AITOR  
Address: BARRIO SANCHOLPETGUI 22  
City-St-Zip: ONATI, SPAIN, GP 20560

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

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date