

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 06, 2010
Secretary of State**

DOCUMENT# F95000000680

Entity Name: INSTITUTO GALLEGO DE PROMOCION ECONOMICA (IGAPE) INC.

Current Principal Place of Business:

1221 BRICKELL AVE
SUITE 2650
MIAMI, FL 33131 US

New Principal Place of Business:

1221 BRICKELL AVE
SUITE 1115
MIAMI, FL 33131 US

Current Mailing Address:

1221 BRICKELL AVE
SUITE 2650
MIAMI, FL 33131 US

New Mailing Address:

1221 BRICKELL AVE
SUITE 1115
MIAMI, FL 33131 US

FEI Number: 98-0485049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASFER ACCOUNTING SERVICES CORP
1701 NW 112 AVE
109
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

DEMOS GLOBAL GROUP, INC.
1111 BRICKELL AV.
1110
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: ARMANDO M. MARTINEZ

12/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUERRA, JAVIER
Address: 1221 BRICKELL AVE. SUITE 1115
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: VARELA DE LIMIA, JOAQUIN
Address: 1221 BRICKELL AVE. SUITE 1115
City-St-Zip: MIAMI, FL 33131 US

Title: S
Name: BARBEITO, JAVIER A MR.
Address: 1221 BRICKELL AV. SUITE 1115
City-St-Zip: MIAMI, FL 33131 US

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

SIGNATURE: JOAQUIN VARELA DE LIMIA

VP

12/06/2010

Electronic Signature of Signing Officer or Director

Date