

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27588

FILED
Apr 18, 2012
Secretary of State

Entity Name: EFE NEWS SERVICES (U.S.) INC.

Current Principal Place of Business:

529 14TH ST NW
SUITE 1220
WASHINGTON, DC 20045 US

New Principal Place of Business:

Current Mailing Address:

529 14TH ST NW
SUITE 1220
WASHINGTON, DC 20045 US

New Mailing Address:

FEI Number: 52-1653883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PD
Name: VERA GIL, JOSE A
Address: ESPRONCEDA, 32
City-St-Zip: MADRID, SPAIN, SP 28003 SP

Title: M
Name: SANZ CEREZUELA, JOSE I
Address: ESPRONCEDA,32
City-St-Zip: MADRID, SPAIN, SP 28003 SP

Title: CFO
Name: MUNOZ, MIGUEL A
Address: ESPRONCEDA,32
City-St-Zip: MADRID, SPAIN, SP 28003 SP

Title: EVT
Name: SANZ MINGOTE, JOSE M
Address: 529 14TH ST NW SUITE 1220
City-St-Zip: WASHINGTON, DC 20045 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: HIRAM VELAZQUEZ / CONTROLLER

CON

04/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date