

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004813

FILED
Apr 23, 2008
Secretary of State

Entity Name: CAJA DE AHORROS DEL MEDITERRANEO

Current Principal Place of Business:

AVDA OSCAR ESPLA 37
03007 ALICANTE SPAIN, XX

New Principal Place of Business:

AVDA OSCAR ESPLA 37
ALICANTE SPAIN, OC 03007 XX

Current Mailing Address:

701 BRICKELL AVE SUITE 1750
MIAMI, FL 33131

New Mailing Address:

2525 PONCE DE LEON BLVD
SUITE 1225
CORAL GABLES, FL 33134 US

FEI Number: 98-0496931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD.
SUITE 1225
CORAL GABLES, FL 33134 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: PATRICIA M. HERNANDEZ, MANAGER
Electronic Signature of Registered Agent

04/23/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVGMM () Delete
Name: ALVAREZ, DARIO F
Address: 701 BRICKELL AVE SUITE 1750
City-St-Zip: MIAMI, FL 33131

Title: VDGM () Delete
Name: CORDOBA DE, RICARDO F
Address: 701 BRICKELL AVE SUITE 1750
City-St-Zip: MIAMI, FL 33131

Title: VOM () Delete
Name: BENITES, GUILLERMO
Address: 701 BRICKELL AVE SUITE 1750
City-St-Zip: MIAMI, FL 33131

Title: GD () Delete
Name: ABAD, ROBERTO L
Address: 701 BRICKELL AVE SUITE 1750
City-St-Zip: MIAMI, FL 33131

Title: DGR () Delete
Name: MARCO AMOROS, MARIA D
Address: 701 BRICKELL AVE SUITE 1750
City-St-Zip: MIAMI, FL 33131

Title: DF () Delete
Name: GALIANA, JOSE P
Address: 701 BRICKELL AVE SUITE 1750
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVGMM (X) Change () Addition
Name: FUENTES ALVAREZ, DARIO
Address: 701 BRICKELL AVE SUITE 1750
City-St-Zip: MIAMI, FL 33131 US

Title: VDGM (X) Change () Addition
Name: FERNANDEZ DE CORDOBA, RICARDO
Address: 701 BRICKELL AVE SUITE 1750
City-St-Zip: MIAMI, FL 33131 US

Title: VOM (X) Change () Addition
Name: BENITES, GUILLERMO
Address: 701 BRICKELL AVE SUITE 1750
City-St-Zip: MIAMI, FL 33131 US

Title: GD (X) Change () Addition
Name: LOPEZ ABAD, ROBERTO
Address: 701 BRICKELL AVE SUITE 1750
City-St-Zip: MIAMI, FL 33131 US

Title: DGR (X) Change () Addition
Name: AMOROS MARCO, MARIA D
Address: 701 BRICKELL AVE SUITE 1750
City-St-Zip: MIAMI, FL 33131 US

Title: DF (X) Change () Addition
Name: PINA GALIANA, JOSE
Address: 701 BRICKELL AVE SUITE 1750
City-St-Zip: MIAMI, FL 33131 US

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: DARIO FUENTES ALVAREZ
Electronic Signature of Signing Officer or Director

SVGMM

04/23/2008

Date