

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006151

Entity Name: FAGOR COMMERCIAL, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

13105 N.W. 47TH AVENUE
OPA LOCKA, FL 33054

Current Mailing Address:

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

New Mailing Address:

13105 N.W. 47TH AVENUE
OPA LOCKA, FL 33054

FEI Number: 04-3544438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

PEREZ, JOSE L
13105 N.W. 47TH AVENUE
OPA LOCKA, FL 33054 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: P
Name: LOPEZ DE ARCAUTE, SERGIO
Address: 13105 NW 47TH AVE
City-St-Zip: OPA-LOCKA, FL 33054

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

Title: VP
Name: URCELAY, EUGENIO
Address: BARRIO SANCHOLOPETOGUI 22
City-St-Zip: ONATI, SPAIN, GP 20560

Title: VP
Name: BEDIALAUNETA, KEPA
Address: BARRIO SANCHOLOPETOGUI 22
City-St-Zip: ONATI, SPAIN, GP 20560

Title: VP
Name: ZALONA, AITOR
Address: BARRIO SANCHOLOPETGUI 22
City-St-Zip: ONATI, SPAIN, GP 20560

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: SERGIO LOPEZ DE ARCAUTE

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date