

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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Secretary of State
1313588486CC

Entity Name: ACCIONA AGUA CORPORATION (USA)

Current Principal Place of Business:

55 E. MONROE STREET
SUITE 1925
CHICAGO, IL 60603

Current Mailing Address:

55 E. MONROE STREET
SUITE 1925
CHICAGO, IL 60603 US

FEI Number: 20-1867605

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name RODRIGUEZ, JOSE LUIS DIAZ-
 CANEJA
Address 22 AVDA
 EUROPA
City-State-Zip: ALCOBENDAS MADRID 28108

Title SECRETARY
Name LARRUMBIDE, INIGO LOMAS
Address 2 RAMON RUBIAL
City-State-Zip: ERANDIO/VIZCAYA 48950

Title TREASURER
Name ERICSON, DARIO MARTIN POZUELO
Address 22 AVDA.
 EUROPA
City-State-Zip: ALCOBENDAS MADRID 28108

Title DIRECTOR
Name VELASCO, JULIO ZORRILLA
Address 22 AVDA.
 EUROPA
City-State-Zip: ALCOBENDAS MADRID 28108

Title VPD
Name MIER, AURELIO IGNACIO LOPEZ
Address 22 AVDA.
 EUROPA
City-State-Zip: ALCOBENDAS MADRID 28108

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: JOSE LUIS DIAZ-CANEJA RODRIGUEZ

PRESIDENT

04/04/2019

Electronic Signature of Signing Officer/Director Detail

Date