

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000002527

**Entity Name:** ACCIONA AGUA CORPORATION (USA)

**Current Principal Place of Business:**

333 WEST WACKER DRIVE  
SUITE 1500  
CHICAGO, IL 60606-1226

**Current Mailing Address:**

333 WEST WACKER DRIVE  
SUITE 1500  
CHICAGO, IL 60606-1226

**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 PCD  
Name CASTILLA, LUIS  
Address AVENIDA EUROPA 22  
City-State-Zip: ALCOBENDAS/MADRID SP 28108

Title S  
Name LOMAS, INIGO  
Address AVENIDA EUROPA 22  
City-State-Zip: ALCOBENDAS/MADRID SP 28108

Title VPTD  
Name PASO, JORGE  
Address AVENIDA EUROPA 22  
City-State-Zip: ALCOBENDAS/MADRID SP 28108

Title VPD  
Name ZORRILLA, JULIO  
Address AVENIDA EUROPA 22  
City-State-Zip: ALCOBENDAS/MADRID SP 28108

Title VPD  
Name BENITZ, ALEJANDRO  
Address AVENIDA EUROPA 22  
City-State-Zip: ALCOBENDAS/MADRID SP 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:** INIGO LOMAS

**SECRETARY**

01/24/2013

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date