

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 |

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

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|-----------------|----------------------------|
| 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