

2014 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

01/23/2014

Electronic Signature of Signing Officer/Director Detail

Date