2013 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P27588

Entity Name: EFE NEWS SERVICES (U.S.) INC.

Current Principal Place of Business:

5959 BLUE LAGOON DR., SUITE # 308

MIAMI, FL 33126

Current Mailing Address:

5959 BLUE LAGOON DR., SUITE # 308 MIAMI. FL 33126 US

FEI Number: 52-1653883 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. 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

FILED May 30, 2013

Secretary of State

CC0012077107

Officer/Director Detail:

Title P, CEO, D Title M

Name VERA GIL, JOSE ANTONIO Name SANZ CEREZUELA, JOSE IGNACIO

Address ESPRONCEDA, 32 Address ESPRONCEDA, 32

City-State-Zip: MADRID 28003 City-State-Zip: MADRID 28003

Title VP Title EXECUTIVE VICE PRESIDENT

Name GARCIA HERNANDEZ, LAUREANO Name JOSE MANUEL , SANZ MINGOTE

Address 5959 BLUE LAGOON DR., SUITE # 308 Address 529 14TH ST NW SUITE 1220

City-State-Zip: WASHINGTON DC 20045

Title CFO

Name MUNOZ, MIGUEL ANGEL

Address ESPRONCEDA 32
City-State-Zip: MADRID 28003

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: VERA GIL, JOSE ANTONIO

P, CEO, D

05/30/2013