

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

Officer/Director Detail :

Title P, CEO, D
Name VERA GIL, JOSE ANTONIO
Address ESPRONCEDA, 32
City-State-Zip: MADRID 28003

Title M
Name SANZ CEREZUELA, JOSE IGNACIO
Address ESPRONCEDA, 32
City-State-Zip: MADRID 28003

Title VP
Name GARCIA HERNANDEZ, LAUREANO
Address 5959 BLUE LAGOON DR., SUITE # 308
City-State-Zip: MIAMI FL 33126

Title EXECUTIVE VICE PRESIDENT
Name JOSE MANUEL , SANZ MINGOTE
Address 529 14TH ST NW SUITE 1220
City-State-Zip: WASHINGTON DC 20045

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

05/09/2013

Electronic Signature of Signing Officer/Director Detail

Date