

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752927

FILED
Jun 18, 2010
Secretary of State

Entity Name: SPAIN - U.S. CHAMBER OF COMMERCE, INC.

Current Principal Place of Business:

1221 BRICKELL AVE.
STE: 1540
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1221 BRICKELL AVE.
STE: 1540
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 59-2043472 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ESTEVE, JOSE LUIS
1221 BRICKELL AVE.
STE: 1540
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ESTEVE, JOSE L
1221 BRICKELL AVE.
STE: 1540
MIAMI, FL 33131 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: JOSE L. ESTEVE

06/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: PESQUERA, CARLOS
Address: 1581 BRICKELL AVE. #1202
City-St-Zip: MIAMI, FL 33129

Title: PD
Name: ESTEVE, JOSE LUIS
Address: 4175 VENTURA AVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: VPD
Name: OLLOQUI, RAFAEL
Address: 2620 SW 27 AVENUE
City-St-Zip: MIAMI, FL 33133

Title: 2VPD
Name: GONZALEZ, EMILIO
Address: 1221 BRICKELL AVE #1540
City-St-Zip: MIAMI, FL 33131

Title: TREA
Name: VELAZQUEZ, RAY
Address: 1221 BRICKELL AVENUE #1540
City-St-Zip: MIAMI, FL 33131

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE L. ESTEVE

PD

06/18/2010

Electronic Signature of Signing Officer or Director

Date