

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752927

FILED
Jan 27, 2011
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 L
1221 BRICKELL AVE.
STE: 1540
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GONZALEZ, EMILIO
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: EMILIO GONZALEZ

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: CALATRAVA, PABLO
Address: 2655 COLLINS AVENUE # 502
City-St-Zip: MIAMI BEACH, FL 33140

Title: PD
Name: GONZALEZ, EMILIO
Address: 228 SW 30 ROAD
City-St-Zip: MIAMI, FL 33129

Title: 1VPD
Name: PEDROSA, DANIEL
Address: 1331 BRICKELL BAY DR. # 1004
City-St-Zip: MIAMI, FL 33131

Title: 2VPD
Name: NUÑEZ, JUAN J
Address: 7450 SW 64TH ST
City-St-Zip: SOUTH MIAMI, FL 33143

Title: TREA
Name: FUENTES, DARIO
Address: 1228 WEST AVENUE # 1510
City-St-Zip: MIAMI BEACH, FL 33139

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: EMILIO GONZALEZ

PD

01/27/2011

Electronic Signature of Signing Officer or Director

Date