

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752927

FILED
Jan 23, 2012
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PEREZ-HICKMAN, FERNANDO
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: AINA JULIOL-EXECUTIVE DIRECTOR

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PEREZ-HICKMAN, FERNANDO
Address: 980 MARINER DRIVE
City-St-Zip: KEY BISCAVNE, FL 33149

Title: 1VPD
Name: CRISTINO, BELEN
Address: 607 OCEAN DRIVE, APT 9K
City-St-Zip: KEY BISCAVNE, FL 33149

Title: 2VPD
Name: MOYA, BERNARDO A
Address: 199 OCEAN LANE DR. APT 1207
City-St-Zip: KEY BISCAVNE, FL 33149

Title: SD
Name: DE ROS, BEGOÑA
Address: 235 W 56TH ST 41J
City-St-Zip: NEW YORK, NY 10019

Title: TREA
Name: ROSSELL, JORGE
Address: 30 GRAND BAY ESTATES CIR
City-St-Zip: KEY BISCAVNE, FL 33149

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: AINA JULIOL

D

01/23/2012

Electronic Signature of Signing Officer or Director

Date