

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 90203 032 ****61.25

DOCUMENT # 752927

1. Entity Name

SPAIN - U.S. CHAMBER OF COMMERCE, INC.



Principal Place of Business

**1221 BRICKELL AVE 1000
MIAMI FL 33131
US**

Mailing Address

**1221 BRICKELL AVE 1000
MIAMI FL 33131
US**

60023569



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-2043472**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HIDALGO, RAFAEL

**2655 LE JEUNE RD STE 615
CORAL GABLES FL 33134**

Name **JOSE LUIS ESTEVE**

Street Address (P.O. Box Number is Not Acceptable)

1221 BRICKELL AVE. SUITE 1000

City **MIAMI, FL**

FL

Zip Code

33131

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME	PDO HIDALGO, RAFAEL ☒ Delete
STREET ADDRESS	2655 LE JEUNE RD STE 615
CITY-ST-ZIP	CORAL GABLES FL 33134
TITLE NAME	VPD ESTEVE, JOSE LUIS ☐ Delete
STREET ADDRESS	6001 NW 51 STREET
CITY-ST-ZIP	MIAMI FL 33166
TITLE NAME	VPD OLLOQUI, RAFAEL ☐ Delete
STREET ADDRESS	444 BRICKELL AVE STE 250
CITY-ST-ZIP	MIAMI FL 33131
TITLE NAME	SD MARTIN, JESUS ☐ Delete
STREET ADDRESS	8600 NW 53 TERRACE, SUITE 123
CITY-ST-ZIP	MIAMI FL 33168
TITLE NAME	T ALONSO, TOMAS ☐ Delete
STREET ADDRESS	1111 BRICKELL AVE STE 1700
CITY-ST-ZIP	MIAMI FL 33131
TITLE NAME	☐ Delete
STREET ADDRESS	
CITY-ST-ZIP	

TITLE NAME	PRESIDENT JOSE LUIS ESTEVE ☒ Change ☐ Addition
STREET ADDRESS	7531, NW, 52 ST
CITY-ST-ZIP	MIAMI, FL 33166
TITLE NAME	VICE PRESIDENT TOMAS ALONSO ☒ Change ☐ Addition
STREET ADDRESS	200 S. BISCAYNE BLVD, SUITE 400
CITY-ST-ZIP	MIAMI, FL 33131
TITLE NAME	VPD ALONSO, TOMAS ☐ Change ☐ Addition
STREET ADDRESS	
CITY-ST-ZIP	
TITLE NAME	TREASURER LUIS AGRAMUNT ☐ Change ☒ Addition
STREET ADDRESS	1221 BRICKELL AVENUE
CITY-ST-ZIP	MIAMI, FL 33131
TITLE NAME	☐ Change ☐ Addition
STREET ADDRESS	
CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 607.02(2)(b), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE LUIS ESTEVE PRESIDENT

03/10/03

305.35859 88

CR2E037 (10/02)