

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002109

FILED
May 01, 2009
Secretary of State

Entity Name: CEMUSA CORPORACION EUROPEA DE MOBILIARIO URBANO S.A.

Current Principal Place of Business:

FRANCISCO SANCH A 24
MADRID, NC 28034

New Principal Place of Business:

FRANCISCO SANCH A 24
MADRID, XX 28034

Current Mailing Address:

2119 N.W. 84TH AVE
DORAL, FL 33126

New Mailing Address:

FRANCISCO SANCH A 24
MADRID, XX 28034

FEI Number: 20-0200106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMARBIDE, IVAN SEC
2119 NW 84 AVE.
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FCC VERSIA, S.A.
Address: FRANCISCO SANCH A 24
City-St-Zip: MADRID, NC 28034 SP

Title: VP () Delete
Name: EUROPEA DE GESTION SA UNIPERSONAL
Address: FRANCISCO SANCH A 24
City-St-Zip: MADRID SPAIN, NC 28034 SP

Title: DIR () Delete
Name: CORPORACION ESPANOLA DE SERVICIOS, S.A
Address: FRANCISCO SANCH A 24
City-St-Zip: MADRID SPAIN, NC 28034 SP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FCC VERSIA, S.A.
Address: FRANCISCO SANCH A 24
City-St-Zip: MADRID, XX 28034 SP

Title: VP (X) Change () Addition
Name: EUROPEA DE GESTION SA UNIPERSONAL
Address: FRANCISCO SANCH A 24
City-St-Zip: MADRID SPAIN, XX 28034 SP

Title: DIR (X) Change () Addition
Name: CORPORACION ESPANOLA DE SERVICIOS, S.A
Address: FRANCISCO SANCH A 24
City-St-Zip: MADRID SPAIN, XX 28034 SP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: IVAN ZAMARBIDE

SECR

05/01/2009

Electronic Signature of Signing Officer or Director

Date