

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002109

FILED
May 12, 2010
Secretary of State

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

Current Principal Place of Business:

FRANCISCO SANCHA 24
MADRID, XX 28034

New Principal Place of Business:

Current Mailing Address:

FRANCISCO SANCHA 24
MADRID, XX 28034

New Mailing Address:

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
Name: FCC VERSIA, S.A.
Address: FRANCISCO SANCHA 24
City-St-Zip: MADRID, XX 28034 SP

Title: VP
Name: EUROPEA DE GESTION SA UNIPERSONAL
Address: FRANCISCO SANCHA 24
City-St-Zip: MADRID SPAIN, XX 28034 SP

Title: DIR
Name: CORPORACION ESPANOLA DE SERVICIOS, S.A
Address: FRANCISCO SANCHA 24
City-St-Zip: MADRID SPAIN, XX 28034 SP

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

SIGNATURE: IVAN ZAMARBIDE

SECR

05/12/2010

Electronic Signature of Signing Officer or Director

Date