

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

109/1

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

04 AUG 24 AM 10:56

DOCUMENT # F02000001098

1. Entity Name  
CAJA DE AHORROS Y MONTE DE PIEDAD DE MADRID



Principal Place of Business  
PLAZA DE CELENQUE NO. 2, 28013  
MADRID, SPAIN,

Mailing Address  
% 701 BRICKELL AVE., SUITE 3000  
MIAMI, FL 33131

2. Principal Place of Business

3. Mailing Address  
701 BRICKELL AVENUE

Suite, Apt. #, etc.

Suite, Apt. #, etc.  
STE. 3000

City & State

City & State  
MIAMI, FLORIDA 33131

Zip

Country

Zip

Country

08042004

Chg-P

CR2E034 (10/03)

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

AVILA, ALCIDES I ESQUIRE  
HOLLAND & KNIGHT LLP  
701 BRICKELL AVE., SUITE 3000  
MIAMI, FL 33131

7. Name and Address of New Registered Agent

INTRASTATE REGISTERED AGENT CORPORATION

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

701 BRICKELL AVENUE

SUITE 3000

City

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 (if not applicable, then name of officer or director)

**FILE NOW!!! FEE IS \$550.00**  
**Due by September 8, 2004**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CD  
BLES DE LA PARRA, MIGUEL  
% 701 BRICKELL AVE., SUITE 3000  
MIAMI, FL 33131 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CDC  
ESPINAR GALLEGO, RAMON  
% 701 BRICKELL AVE., SUITE 3000  
MIAMI, FL 33131 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CDC  
MORAL SANTIN, JOSE A  
% 701 BRICKELL AVE., SUITE 3000  
MIAMI, FL 33131 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
S  
DE LA TORRE MARTINEZ, ENRIQUE  
% 701 BRICKELL AVE., SUITE 3000  
MIAMI, FL 33131 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DS  
ESPINOSA NAVAS, VICENTE  
% 701 BRICKELL AVE., SUITE 3000  
MIAMI, FL 33131 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
GM  
AMAT ROCA, MATIAS  
% 701 BRICKELL AVE., SUITE 3000  
MIAMI, FL 33131 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition  
800040826348  
09/07/04--01005--011 \*\*150.00

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EMILIO RINCON

Date

Daytime Phone #

8/23/04

2 of 2

**ADDENDUM TO FLORIDA 2004 ANNUAL REPORT FOR**  
**CAJA DE AHORROS Y MONTE DE PIEDAD DE MADRID**  
**DOCUMENT #F02000001098**

General Manager  
RINCON, EMILIO  
701 Brickell Avenue, Ste. 3000  
Miami, Florida 33131

# 2158412\_v1

Holland Knight

Tel 305 374 8500  
Fax 305 789 7799

Holland & Knight LLP  
701 Brickell Avenue, Suite 3000  
Miami, FL 33131  
www.hklaw.com

3 of 3

August 23, 2004

Florida Secretary of State  
Attn: Mr. Sean Toner  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

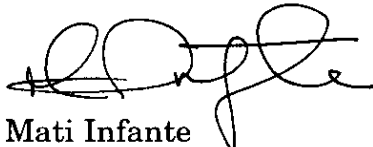
Re: ***2004 Annual Report for Caja de Ahorros Y Monte de Piedad de Madrid (the "Company") / Document No. F02000001098***

Dear Mr. Toner:

Enclosed is a completed 2004 Florida Annual Report for the Company. Please note that the Company did not receive the 2004 annual report. At this time we have included a check payable to "Department of State" in the amount of \$150.00 for the year 2004. We would appreciate you waiving the late fee for the Company.

Thanking you in advance.

Very truly yours,



Mati Infante  
Entity Maintenance