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APPROVED
AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA2005 FOR PROFIT CORPORATION
ANNUAL REPORT

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		
Suits, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
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 INTRASTATE REGISTERED AGENT CORPORATION 701 BRICKELL AVENUE SUITE 3000 MIAMI, FL 33131			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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, the registered agent.					
SIGNATURE <i>Jose Alberto J. V.P.</i>		V.P.		DATE 4/14/05	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD BLESA DE LA PARRA, MIGUEL % 701 BRICKELL AVE., SUITE 3000 MIAMI, FL 33131	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	900054098593 05/09/05--01014--020 **150 00	☐ Change ☐ Addition
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		☐ Change ☐ Addition
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		☐ Change ☐ Addition
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		☐ Change ☐ Addition
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		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	GM AMAT ROCA, MATIAS % 701 BRICKELL AVE., SUITE 3000 MIAMI, FL 33131	☐ Delete	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: <i>JOSE ALBERTO J. V.P.</i>		JOSE ALBERTO J. V.P. DEPUTY G.M.		04/14/05 305-371-7833	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

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**ADDENDUM TO FLORIDA 2005 ANNUAL REPORT
FOR
CAJA DE AHORROS Y MONTE DE PIEDAD DE MADRID
DOCUMENT NO.: F02000001098**

The current General Manager, Emilio Rincon is hereby removed.

The new General Manager will be Francisco de Borja Murube
c/o 701 Brickell Avenue, Suite 3000
Miami, FL 33131

The Deputy General Manager will be Jose Cueto
c/o 701 Brickell Avenue, Suite 3000
Miami, FL 33131