

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001100

FILED
Apr 27, 2008
Secretary of State

Entity Name: CAIXA DE AFORROS DE VIGO, OURENSE E PONTEVEDRA

Current Principal Place of Business:

1111 BRICKELL AVENUE
STE. 2600
MIAMI, FL 33131

New Principal Place of Business:

New Mailing Address:

2525 PONCE DE LEON BLVD.
SUITE 1225
CORAL GABLES, FL 33134 US

Current Mailing Address:

1111 BRICKELL AVENUE
STE. 2600
MIAMI, FL 33131

FEI Number: 74-3030083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD.
SUITE 1225
CORAL GABLES, FL 33134 US

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: ALCIDES AVILA

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: GM () Delete
Name: FONTAN, JUAN C
Address: 1111 BRICKELL AVENUE, SUITE 2600
City-St-Zip: MIAMI, FL 33131

Title: DGM () Delete
Name: GONZALEZ, CARLOS C
Address: 1111 BRICKELL AVENUE, SUITE 2600
City-St-Zip: MIAMI, FL 33131

Title: GD () Delete
Name: GAYOSO, JULIO F
Address: 1111 BRICKELL AVENUE, SUITE 2600
City-St-Zip: MIAMI, FL 33131

Title: DD () Delete
Name: LAZA, GREGORIO G
Address: 1111 BRICKELL AVENUE, SUITE 2600
City-St-Zip: MIAMI, FL 33131

Title: GSD () Delete
Name: VIDAL, JUAN G
Address: 1111 BRICKELL AVENUE, SUITE 2600
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DGM (X) Change () Addition
Name: CORRAL, CARLOS
Address: 1111 BRICKELL AVENUE, SUITE 2600
City-St-Zip: MIAMI, FL 33131

Title: GD (X) Change () Addition
Name: PEGO, JOSE L
Address: 1111 BRICKELL AVENUE, SUITE 2600
City-St-Zip: MIAMI, FL 33131

Title: DD (X) Change () Addition
Name: GORRIARAN, GREGORIO
Address: 1111 BRICKELL AVENUE, SUITE 2600
City-St-Zip: MIAMI, FL 33131

Title: GSD (X) Change () Addition
Name: GONZALEZ, JUAN
Address: 1111 BRICKELL AVENUE, SUITE 2600
City-St-Zip: MIAMI, FL 33131

Title: GM () Change (X) Addition
Name: MERINO, RAFAEL GM-MIA
Address: 1111 BRICKELL AVENUE, SUITE 2600
City-St-Zip: MIAMI, FL 33131

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: CARLOS CORRAL

DGM

04/27/2008

Electronic Signature of Signing Officer or Director

Date