

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001100

FILED  
Apr 29, 2009  
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:

1111 BRICKELL AVENUE  
SUITE 2600  
MIAMI, FL 33131 US

## Current Mailing Address:

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

## New Mailing Address:

1111 BRICKELL AVENUE  
SUITE 2600  
MIAMI, FL 33131 US

FEI Number: 74-3030083

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

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: CORRAL, CARLOS  
Address: 1111 BRICKELL AVENUE, SUITE 2600  
City-St-Zip: MIAMI, FL 33131

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date