

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001100

FILED
Apr 21, 2011
Secretary of State

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

Current Principal Place of Business:

1111 BRICKELL AVENUE
SUITE 2600
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1111 BRICKELL AVENUE
SUITE 2600
MIAMI, FL 33131 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: DGM
Name: PERZ, XAVIER
Address: 1111 BRICKELL AVENUE SUITE 2600
City-St-Zip: MIAMI, FL 33131 US

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

Title: CD
Name: DIAZ-ARNAU, JUAN
Address: 1111 BRICKELL AVENUE, SUITE 2600
City-St-Zip: MIAMI, FL 33131 US

Title: BM
Name: LOPEZ, EFRAIN BM-MIA
Address: 1111 BRICKELL AVENUE, SUITE 2600
City-St-Zip: MIAMI, FL 33131 US

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: CARLOS CORRAL

RGM

04/21/2011

Electronic Signature of Signing Officer or Director

Date