

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F02000001100

1. Entity Name
CAIXA DE AFORROS DE VIGO, OURENSE E PONTEVEDRA



FILED

03 MAY -1 AM 10:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
AVDA. GARCAA BARBON, 1, 36201
VIGO, SPAIN,

Mailing Address
AVDA. GARCAA BARBON, 1, 36201
VIGO, SPAIN,

2. Principal Place of Business
Avda. Garcia Barbon 1, 36201

3. Mailing Address
Avda. Garcia Barbon 1, 36201

Suite, Apt. #, etc.

Suite, Apt. #, etc.

☒ CHECK HERE IF MAKING CHANGES

City & State
Vigo, Spain

City & State
Vigo, Spain

4. FEI Number

Applied For

☒ Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name
INTRASTATE REGISTERED AGENT CORP.

Street Address (P.O. Box Number is Not Acceptable)
701 BRICKELL AVE., #3000

City MIAMI

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.

INTRASTATE REGISTERED AGENT CORPORATION

SIGNATURE

Signature, typed or printed name of registered agent

[Signature]
DIONISIO H. NESPRAL

Signature of Registered Agent (Signature required when amending)

DATE 4/29/03

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE CD ☒ Delete
NAME CORNEJO MOLINS, RAMON
STREET ADDRESS % 701 BRICKELL AVE., SUITE 3000
CITY-ST-ZIP MIAMI, FL 33131

TITLE CD ☒ Delete
NAME BERMUDEZ COUSO, MANUEL
STREET ADDRESS % 701 BRICKELL AVE., SUITE 3000
CITY-ST-ZIP MIAMI, FL 33131

TITLE CD ☒ Delete
NAME CAMPOS VILLARINO, MANUEL
STREET ADDRESS % 701 BRICKELL AVE., SUITE 3000
CITY-ST-ZIP MIAMI, FL 33131

TITLE V ☒ Delete
NAME ALONSO JAUDENES, GUILLERMO
STREET ADDRESS % 701 BRICKELL AVE., SUITE 3000
CITY-ST-ZIP MIAMI, FL 33131

TITLE V ☒ Delete
NAME BARROS GONZALEZ, JOSE MANUEL
STREET ADDRESS % 701 BRICKELL AVE., SUITE 3000
CITY-ST-ZIP MIAMI, FL 33131

TITLE V ☒ Delete
NAME VAZQUEZ OUTEIRINO, MANUEL
STREET ADDRESS % 701 BRICKELL AVE., SUITE 3000
CITY-ST-ZIP MIAMI, FL 33131

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS SEE ADDENDUM ATTACHED
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME 500019084125
STREET ADDRESS 05/15/03--01046--019 **150.00
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME 500019084125
STREET ADDRESS 05/15/03--01046--020 **8.75
CITY-ST-ZIP

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

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

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

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 507, 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

[Signature] Dionisio Nespral

4/30/03

Date

305-7559191

Daytime Phone #

CR2E034 (10/02)

2062

**ADDENDUM TO FLORIDA 2003 UBR FOR
CAIXA DE AFORROS DE VIGO, OURENSE E PONTEVEDRA
DOCUMENT # F02000001100**

General Manager

Juan Carlos Fontán

701 Brickell Avenue, Suite 3000

Miami, Florida 33131

Deputy General Manager

Carlos Corral González

701 Brickell Avenue, Suite 3000

Miami, Florida 33131

General Director

Julio Fernández Gayoso

701 Brickell Avenue, Suite 3000

Miami, Florida 33131

Executive Deputy General Director

Luis Carrera Pásaro

701 Brickell Avenue, Suite 3000

Miami, Florida 33131

Deputy Director

Gregorio Gorriarán Laza

701 Brickell Avenue, Suite 3000

Miami, Florida 33131

General Sub-Directors

Juan González Vidal

701 Brickell Avenue, Suite 3000

Miami, Florida 33131

Director of Operations

Dionisio Nespral

701 Brickell Avenue, Suite 3000

Miami, Florida 33131