

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002527

FILED  
Feb 26, 2009  
Secretary of State

Entity Name: ACCIONA AGUA CORPORATION (USA)

## Current Principal Place of Business:

3109 W. ML KING BLVD.  
STE 111  
TAMPA, FL 33607

## New Principal Place of Business:

333 WEST WACKER DRIVE  
SUITE 1500  
CHICAGO, IL 60606

## Current Mailing Address:

3109 W. ML KING BLVD.  
STE 111  
TAMPA, FL 33607

## New Mailing Address:

333 WEST WACKER DRIVE  
SUITE 1500  
CHICAGO, IL 60606

FEI Number: 20-1867605

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND STREET, 4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: BAHER TANIUS

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PC ( ) Delete  
Name: CASTILLA, LUIS  
Address: C/ RAMON RUBIAL 2  
City-St-Zip: ERANDIO SPAIN, SP 48950 SP

Title: S ( ) Delete  
Name: LOMAS, INIJO  
Address: C/ RAMON RUBIAL 2  
City-St-Zip: ERANDIO SPAIN, SP 48950 SP

Title: TD ( ) Delete  
Name: ARILLA, CARLOS  
Address: C/ RAMON RUBIAL 2  
City-St-Zip: ERANDIO SPAIN, SP 48950 SP

Title: D ( ) Delete  
Name: SHEA, ANDREW L  
Address: C/ RAMON RUBIAL 2  
City-St-Zip: ERANDIO SPAIN, SP 48950 SP

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change ( ) Addition  
Name: CASTILLA, LUIS  
Address: AVENIDA EUROPA 22  
City-St-Zip: ALCOBENDAS/MADRID, SP 28108 SP

Title: S (X) Change ( ) Addition  
Name: LOMAS, INIJO  
Address: AVENIDA EUROPA 22  
City-St-Zip: ALCOBENDAS/MADRID, SP 28108 SP

Title: VPTD (X) Change ( ) Addition  
Name: ARILLA, CARLOS  
Address: AVENIDA EUROPA 22  
City-St-Zip: ALCOBENDAS/MADRID, SP 28108 SP

Title: VPD (X) Change ( ) Addition  
Name: SHEA, ANDREW L  
Address: AVENIDA EUROPA 22  
City-St-Zip: ALCOBENDAS/MADRID, SP 28108 SP

Title: VPD ( ) Change (X) Addition  
Name: ZORRILLA, JULIO  
Address: AVENIDA EUROPA 22  
City-St-Zip: ALCOBENDAS/MADRID, SP

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: ANDREW L. SHEA

VPD

02/26/2009

Electronic Signature of Signing Officer or Director

Date