

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002527

FILED
Jan 05, 2010
Secretary of State

Entity Name: ACCIONA AGUA CORPORATION (USA)

Current Principal Place of Business:

333 WEST WACKER DRIVE
SUITE 1500
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

333 WEST WACKER DRIVE
SUITE 1500
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 20-1867605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCD
Name: CASTILLA, LUIS
Address: AVENIDA EUROPA 22
City-St-Zip: ALCOBENDAS/MADRID, SP 28108 SP

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

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

Title: COO
Name: SHEA, ANDREW L
Address: 420 STEVENS AVENUE, SUITE 240
City-St-Zip: SOLANA BEACH, CA 92075 US

Title: VPD
Name: ZORRILLA, JULIO
Address: AVENIDA EUROPA 22
City-St-Zip: ALCOBENDAS/MADRID, SP

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: ANDREW L. SHEA

COO

01/05/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date