

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002527

FILED  
Jan 04, 2011  
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:**

333 WEST WACKER DRIVE  
SUITE 1500  
CHICAGO, IL 606061226

**Current Mailing Address:**

333 WEST WACKER DRIVE  
SUITE 1500  
CHICAGO, IL 60606

**New Mailing Address:**

333 WEST WACKER DRIVE  
SUITE 1500  
CHICAGO, IL 606061226

**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

**OFFICERS AND DIRECTORS:**

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

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

Title: VPTD  
Name: PASO, JORGE  
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

Title: VPD  
Name: CORTABITARTE, FERNANDO  
Address: AVENIDA EUROPA 22  
City-St-Zip: ALCOBENDAS/MADRID, SP 28108 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

01/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date