

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002527

FILED
Mar 06, 2012
Secretary of State

Entity Name: ACCIONA AGUA CORPORATION (USA)

Current Principal Place of Business:

333 WEST WACKER DRIVE
SUITE 1500
CHICAGO, IL 606061226

New Principal Place of Business:

Current Mailing Address:

333 WEST WACKER DRIVE
SUITE 1500
CHICAGO, IL 606061226

New Mailing Address:

FEI Number: 20-1867605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: VPD
Name: ZORRILLA, JULIO
Address: AVENIDA EUROPA 22
City-St-Zip: ALCOBENDAS/MADRID, SP 28108 SP

Title: VPD
Name: BENITZ, ALEJANDRO
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: LOMAS INIGO

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03/06/2012

Electronic Signature of Signing Officer or Director

Date