

2007 FOR PROFIT CORPORATION ANNUAL REPORT

5/17/2007-90039-032-\$150.00-\$150.00

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # F06000004813

1. Entity Name
CAJA DE AHORROS DEL MEDITERRANEO



Principal Place of Business
AYDA OSCAR ESPLA 37
03007 ALICANTE SPAIN, XX

Mailing Address
701 BRICKELL AVE SUITE 1750
MIAMI, FL 33131

40115000

5-17-2007-90039-032

\$150.00



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04302007

Chg-P

CP2E034 (12/06)

4. FEI Number

98-0496931

Applied For

Not Applicable

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

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVE SUITE 3000
MIAMI, FL 33131

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and date of appointment

(NOTE: Registered Agent signature required when reappointed)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE SVGM
NAME ARRIBAS, ROBERTO ☒ Delete
STREET ADDRESS 701 BRICKELL AVE SUITE 1750
CITY-STATE-ZIP MIAMI, FL 33131

TITLE SVGM ☒ Change ☐ Addition
NAME Dario Fuentes Alvarez
STREET ADDRESS 701 Brickell Avenue, Suite 1750
CITY-STATE-ZIP Miami, FL 33131

TITLE VDGM ☒ Delete
NAME FUENTES, DARIO
STREET ADDRESS 701 BRICKELL AVE SUITE 1750
CITY-STATE-ZIP MIAMI, FL 33131

TITLE VDGM ☒ Change ☐ Addition
NAME Ricardo Fernandez de Cordoba
STREET ADDRESS 701 Brickell Avenue, Suite 1750
CITY-STATE-ZIP Miami, FL 33131

TITLE VOM ☒ Delete
NAME BENITES, GUILLERMO
STREET ADDRESS 701 BRICKELL AVE SUITE 1750
CITY-STATE-ZIP MIAMI, FL 33131

TITLE VOM ☒ Change ☐ Addition
NAME Guillermo A. Benites
STREET ADDRESS 701 Brickell Avenue, Suite 1750
CITY-STATE-ZIP Miami, FL 33131

TITLE D ☒ Delete
NAME BELLO, VINCENT SALA
STREET ADDRESS 701 BRICKELL AVE SUITE 1750
CITY-STATE-ZIP MIAMI, FL 33131

TITLE ☒ Change ☐ Addition
NAME General Director
STREET ADDRESS Roberto Lopez Abad
CITY-STATE-ZIP 701 Brickell Avenue, Suite 1750
Miami, FL 33131

TITLE D ☒ Delete
NAME ALVAREZ, FRANCISCO J G
STREET ADDRESS 701 BRICKELL AVE SUITE 1750
CITY-STATE-ZIP MIAMI, FL 33131

TITLE ☒ Change ☐ Addition
NAME Director, Gen Resources
STREET ADDRESS Maria Dolores Amoros Marco
CITY-STATE-ZIP 701 Brickell Avenue, Suite 1750
Miami, FL 33131

TITLE D ☒ Delete
NAME PUCHADES, ANTONIO G-T
STREET ADDRESS 701 BRICKELL AVE SUITE 1750
CITY-STATE-ZIP MIAMI, FL 33131

TITLE ☒ Change ☐ Addition
NAME Director of Finances
STREET ADDRESS Jose Pina Galiana
CITY-STATE-ZIP 701 Brickell Avenue, Suite 1750
Miami, FL 33131

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, without other like empowered.

SIGNATURE

Guillermo Benites VOM

5-1-07

(305)421-6600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone No.

ATTACHMENT

40115669

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DIRECTORS/OFFICERS RIDER

FOR

CAJA DE AHORROS DEL MEDITERRANEO

Director and Secretary: Vicente Soriano Terol
701 Brickell Avenue, Suite 1750
Miami, FL 33131

Director: Joaquin Meseguer Torres
701 Brickell Avenue, Suite 1750
Miami, FL 33131

Director: Daniel Gil Mallebrera
701 Brickell Avenue, Suite 1750
Miami, FL 33131

Director: Francisco Martinez Garcia
701 Brickell Avenue, Suite 1750
Miami, FL 33131

President of Board of Directors: Vicente Sala Belló
701 Brickell Avenue, Suite 1750
Miami, FL 33131

Vice President of Board of Directors: Angel Martínez Martínez
701 Brickell Avenue, Suite 1750
Miami, FL 33131

Vice President of Board of Directors: Antonio Gil-Terrón Puchades
701 Brickell Avenue, Suite 1750
Miami, FL 33131

Vice President of Board of Directors: Armando Sala Llòret
701 Brickell Avenue, Suite 1750
Miami, FL 33131

Secretary of Board of Directors: Modesto Crespo Martínez
701 Brickell Avenue, Suite 1750
Miami, FL 33131

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Member of the Board of Directors: Aniceto Benito Núñez
701 Brickell Avenue, Suite 1750
Miami, FL 33131

Member of the Board of Directors: Natalia Caballé Tura
701 Brickell Avenue, Suite 1750
Miami, FL 33131

Member of the Board of Directors: Luis Esteban Marcos
701 Brickell Avenue, Suite 1750
Miami, FL 33131

Member of the Board of Directors: Gregorio Fernández Piqueras
701 Brickell Avenue, Suite 1750
Miami, FL 33131

Member of the Board of Directors: Natalia Ferrando Amorós
701 Brickell Avenue, Suite 1750
Miami, FL 33131

Member of the Board of Directors: José Fomer Verdú
701 Brickell Avenue, Suite 1750
Miami, FL 33131

Member of the Board of Directors: José García Gómez
701 Brickell Avenue, Suite 1750
Miami, FL 33131

Member of the Board of Directors: Jesús José María Navarro Alberola
701 Brickell Avenue, Suite 1750
Miami, FL 33131

Member of the Board of Directors: Manuel Navarro Bracho
701 Brickell Avenue, Suite 1750
Miami, FL 33131

Member of the Board of Directors: Benito José Nemesio Casabán
701 Brickell Avenue, Suite 1750
Miami, FL 33131

Member of the Board of Directors: Raquel Páez Muñoz
701 Brickell Avenue, Suite 1750
Miami, FL 33131

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Member of the Board of Directors: Elia María Rodríguez Pérez
701 Brickell Avenue, Suite 1750
Miami, FL 33131

Member of the Board of Directors: José Rovira Garcés
701 Brickell Avenue, Suite 1750
Miami, FL 33131

Member of the Board of Directors: Martín Sevilla Jiménez
701 Brickell Avenue, Suite 1750
Miami, FL 33131

Member of the Board of Directors: Ángel Oscar Strada Bello
701 Brickell Avenue, Suite 1750
Miami, FL 33131

President of Control Commission: Juan Ramón Avilés Olmos
701 Brickell Avenue, Suite 1750
Miami, FL 33131

Vice President of
Control Commission: Juan Hernández Olivares
701 Brickell Avenue, Suite 1750
Miami, FL 33131

Secretary of
Control Commission: Noelia Sala Pastor
701 Brickell Avenue, Suite 1750
Miami, FL 33131

Member of
Control Commission: Isabel María Cambronero Casanova
701 Brickell Avenue, Suite 1750
Miami, FL 33131

Member of
Control Commission: María Asunción Martínez Muñoz
701 Brickell Avenue, Suite 1750
Miami, FL 33131

Member of
Control Commission: José Enrique Garrigós Ibáñez
701 Brickell Avenue, Suite 1750
Miami, FL 33131

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Member of
Control Commission:

Francisco Grau Jornet
701 Brickell Avenue, Suite 1750
Miami, FL 33131

Member of
Control Commission:

Diego José Orenes Villaplana
701 Brickell Avenue, Suite 1750
Miami, FL 33131

Member of
Control Commission:

Remedios Ramón Dangla
701 Brickell Avenue, Suite 1750
Miami, FL 33131

Member of
Control Commission:

José Ruzafa Serna
701 Brickell Avenue, Suite 1750
Miami, FL 33131

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DIRECTOR/OFFICER RIDER
FOR
CAJA DE AHORROS DEL MEDITERRANEO

Director and Secretary:	Vicente Soriano Terol 701 Brickell Avenue, Suite 1750 Miami, FL 33131
Director:	Joaquin Meseguer Torres 701 Brickell Avenue, Suite 1750 Miami, FL 33131
Director:	Daniel Gil Mallebrera 701 Brickell Avenue, Suite 1750 Miami, FL 33131
Director:	Francisco Martinez Garcia 701 Brickell Avenue, Suite 1750 Miami, FL 33131

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