

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004813

FILED
Apr 21, 2011
Secretary of State

Entity Name: CAJA DE AHORROS DEL MEDITERRANEO

Current Principal Place of Business:

AVDA OSCAR ESPLA 37
ALICANTE SPAIN, OC 03007 XX

New Principal Place of Business:

Current Mailing Address:

2525 PONCE DE LEON BLVD
SUITE 1225
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 98-0496931 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD.
SUITE 1225
CORAL GABLES, FL 33134 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: SVG
Name: FUENTES ALVAREZ, DARIO
Address: 701 BRICKELL AVE SUITE 1750
City-St-Zip: MIAMI, FL 33131 US

Title: VDGM
Name: FERNANDEZ DE CORDOBA, RICARDO
Address: 701 BRICKELL AVE SUITE 1750
City-St-Zip: MIAMI, FL 33131 US

Title: VCOO
Name: BENITES, GUILLERMO
Address: 701 BRICKELL AVE SUITE 1750
City-St-Zip: MIAMI, FL 33131 US

Title: GD
Name: AMOROS MARCO, MARIA D
Address: 701 BRICKELL AVE SUITE 1750
City-St-Zip: MIAMI, FL 33131 US

Title: DGD
Name: LLORCA RAMIREZ, AGUSTIN
Address: 701 BRICKELL AVE SUITE 1750
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: GALIANO ARACIL, FRANCISCO
Address: 701 BRICKELL AVE SUITE 1750
City-St-Zip: MIAMI, FL 33131 US

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: GUILLERMO BENITES

VCOO

04/21/2011

Electronic Signature of Signing Officer or Director

Date