

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002113

FILED
Apr 22, 2009
Secretary of State

Entity Name: MONTE DE PIEDAD Y CAJA DE AHORROS SAN FERNANDO DE HUELVA, JEREZ Y SEVILLA, INC.

Current Principal Place of Business:

PLAZAS DE SAN FRANCISCO 1
41004 SEVILLA SPAIN,

New Principal Place of Business:

PLAZAS DE SAN FRANCISCO 1
41004 SEVILLA, SP SPAIN

Current Mailing Address:

PLAZAS DE SAN FRANCISCO 1
41004 SEVILLA SPAIN,

New Mailing Address:

PLAZAS DE SAN FRANCISCO 1
41004 SEVILLA, SP SPAIN

FEI Number: 98-0589728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

ARRANZ, EUGENIO
COLONIAL BANK BUILDING, 1200 BRICKELL AVE.
SUITE 600
MIAMI, FL 33131 US

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: EUGENIO ARRANZ

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOPEZ-TARRUELLA, RAMON
Address: PLAZAS DE SAN FRANCISCO 1
City-St-Zip: 41004 SEVILLA SPAIN,

Title: C () Delete
Name: GUTIERREZ, ANTONIO P
Address: PLAZAS DE SAN FRANCISCO 1
City-St-Zip: 41004 SEVILLA SPAIN,

Title: C () Delete
Name: NAVARRETE MORA, LUIS P
Address: PLAZAS DE SAN FRANCISCO 1
City-St-Zip: 41004 SEVILLA SPAIN,

Title: S () Delete
Name: BLANCO, RICARDO T
Address: PLAZAS DE SAN FRANCISCO 1
City-St-Zip: 41004 SEVILLA SPAIN,

Title: C () Delete
Name: GARNICA DIEZ, AURELIO J
Address: PLAZAS DE SAN FRANCISCO 1
City-St-Zip: 41004 SEVILLA SPAIN,

Title: S () Delete
Name: GUILLEN, ANTONIO A
Address: PLAZAS DE SAN FRANCISCO 1
City-St-Zip: 41004 SEVILLA SPAIN,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PULIDO, ANTONIO
Address: PLAZAS DE SAN FRANCISCO 1
City-St-Zip: 41004 SEVILLA, SP SPAIN

Title: S (X) Change () Addition
Name: BARRIOS, JUAN MANUEL
Address: PLAZAS DE SAN FRANCISCO 1
City-St-Zip: 41004 SEVILLA, SP SPAIN

Title: VP (X) Change () Addition
Name: GUERRERO, PETRONILA
Address: PLAZAS DE SAN FRANCISCO 1
City-St-Zip: 41004 SEVILLA, SP SPAIN

Title: D (X) Change () Addition
Name: AGUILERA, OLVIDO
Address: PLAZAS DE SAN FRANCISCO 1
City-St-Zip: 41004 SEVILLA, SP SPAIN

Title: D (X) Change () Addition
Name: BARRAL, ANA MARIA
Address: PLAZAS DE SAN FRANCISCO 1
City-St-Zip: 41004 SEVILLA, SP SPAIN

Title: D (X) Change () Addition
Name: COLON, MARIA
Address: PLAZAS DE SAN FRANCISCO 1
City-St-Zip: 41004 SEVILLA, SP SPAIN

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: EUGENIO ARRANZ

LR

04/22/2009

Electronic Signature of Signing Officer or Director

Date