

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002113

FILED
Jan 11, 2010
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, SP SPAIN

New Principal Place of Business:

Current Mailing Address:

PLAZAS DE SAN FRANCISCO 1
41004 SEVILLA, SP SPAIN

New Mailing Address:

FEI Number: 98-0589728 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

Title: D
Name: LÁ"PEZ, JUAN JOSÃ%
Address: PLAZAS DE SAN FRANCISCO 1
City-St-Zip: 41004 SEVILLA, SP SPAIN

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

Title: GMGR
Name: SALIDO, JUAN
Address: PLAZAS DE SAN FRANCISCO 1
City-St-Zip: 41004 SEVILLA, SP SPAIN

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: JUAN SALIDO

GMGR

01/11/2010

Electronic Signature of Signing Officer or Director

Date