

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002113

FILED  
Feb 02, 2011  
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 ( )**

**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:**

ARRANZ, EUGENIO  
BB&T 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:

Electronic Signature of Registered Agent

02/02/2011

Date

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

Title: V  
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: EUGENIO ARRANZ

Electronic Signature of Signing Officer or Director

GMGR

02/02/2011

Date