

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002835

FILED
Apr 27, 2011
Secretary of State

Entity Name: OBRASCON HUARTE LAIN S.A. INC.

Current Principal Place of Business:

PASEO DE LA CASTELLANA, 259-D
MADRID, SPAIN 28046, XX XX

New Principal Place of Business:

Current Mailing Address:

PASEO DE LA CASTELLANA, 259-D
MADRID, SPAIN 28046, XX XX

New Mailing Address:

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

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP
Name: VILLAR-MIR, JUAN MIGUEL
Address: PASEO DE LA CASTELLANA, 259-D
City-St-Zip: MADRID, SPAIN 28046, XX XX

Title: VCVF
Name: VILLAR-MIR DE FUENTE, JUAN
Address: PASEO DE LA CASTELLANA, 259-D
City-St-Zip: MADRID, SPAIN 28046, XX XX

Title: D
Name: BRAVAR, LAURO
Address: 9725 NW 117TH AVENUE, SUITE 105
City-St-Zip: MIAMI, FL 33178

Title: T
Name: GARCIA PITA, DANIEL
Address: PASEO DE LA CASTELLANA, 259-D
City-St-Zip: MADRID, SPAIN 28046, XX XX

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: LAURO BRAVAR

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date