

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001936

FILED
Feb 02, 2012
Secretary of State

Entity Name: CAIXA DE AFORROS DE GALICIA, VIGO, OURENSE E PONTEVEDRA

Current Principal Place of Business:

1111 BRICKELL AVENUE; SUITE 2600
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1111 BRICKELL AVENUE; SUITE 2600
MIAMI, FL 33131

New Mailing Address:

FEI Number: 98-0687014

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: D
Name: CORRAL, CARLOS
Address: 1111 BRICKELL AVENUE; SUITE 2600
City-St-Zip: MIAMI, FL 33131

Title: D
Name: FRANCI, ROBERTO
Address: 1111 BRICKELL AVENUE; SUITE 2600
City-St-Zip: MIAMI, FL 33131

Title: D
Name: FERNANDEZ-NESPRAL, DIONISIO
Address: 1111 BRICKELL AVENUE; SUITE 2600
City-St-Zip: MIAMI, FL 33131

Title: D
Name: DIAZ-ARNAU, JUAN
Address: 1111 BRICKELL AVENUE; SUITE 2600
City-St-Zip: MIAMI, FL 33131

Title: D
Name: MERINO, RAFAEL
Address: 1111 BRICKELL AVENUE; SUITE 2600
City-St-Zip: MIAMI, FL 33131

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: CARLOS CORRAL

D

02/02/2012

Electronic Signature of Signing Officer or Director

Date