

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002189

Entity Name: ELECTREN USA, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

500 FIFTH AVE 38TH FLOOR
NEW YORK, NY 10110

New Principal Place of Business:

Current Mailing Address:

500 FIFTH AVE 38TH FLOOR
NEW YORK, NY 10110

New Mailing Address:

FEI Number: 45-2462207

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:

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: P
Name: ESCONDRILLAS WENCELL, LUIS MARIA
Address: 500 FIFTH AVE 38TH FLOOR
City-St-Zip: NEW YORK, NY 10110

Title: S
Name: PORTELA, JOSEPH G
Address: 500 FIFTH AVE 38TH FLOOR
City-St-Zip: NEW YORK, NY 10110

Title: T
Name: GONZALEZ-ALCANIZ, FERNANDO
Address: 500 FIFTH AVE 38TH FLOOR
City-St-Zip: NEW YORK, NY 10110

Title: D
Name: ZAMALLOA BARAIBAR, GONZALO GOMEZ
Address: 500 FIFTH AVE 38TH FLOOR
City-St-Zip: NEW YORK, NY 10110

Title: D
Name: LEGORBURO ESCOBAR, JOSE IGNACIO I
Address: 500 FIFTH AVE 38TH FLOOR
City-St-Zip: NEW YORK, NY 10110

Title: D
Name: LOPEZ-MONIS PLAZA, JOSE ANTONIO
Address: 500 FIFTH AVE 38TH FLOOR
City-St-Zip: NEW YORK, NY 10110

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: LUIS MARIA ESCONDRILLAS WENCELL

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date