

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003853

FILED  
Apr 27, 2012  
Secretary of State

Entity Name: IGMASA MANAGEMENT SPAIN S.R.L. CORPORATION

**Current Principal Place of Business:**

C/MALLORCA NO 245 70 2A 08008  
BARCELONA SPAIN, XX

**New Principal Place of Business:**

C/MALLORCA NO 245 70 2A 08008  
BARCELONA SPAIN, OC OC

**Current Mailing Address:**

C/MALLORCA NO 245 70 2A 08008  
BARCELONA SPAIN, XX

**New Mailing Address:**

C/MALLORCA NO 245 70 2A 08008  
BARCELONA SPAIN, OC OC

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PREMIER GLOBAL CONSULTING LLC  
175 SW ST UNIT 1511 & 1512  
MIAMI, FL 33130 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: MAESTRE, IGNASI  
Address: C/MALLORCA NO 245 70 2A 08029  
City-St-Zip: BARCELONA SPAIN, OC OC

Title: VCP  
Name: CAPDEFERRO, SONIA  
Address: C/MALLORCA NO 245 70 2A 08029  
City-St-Zip: BARCELONA SPAIN, OC OC

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: TANIA MERCADO, ATTORNEY IN FACT

CP

04/27/2012

Electronic Signature of Signing Officer or Director

Date