## 2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# F95000000680

FILED Apr 22, 2010 Secretary of State

Entity Name: INSTITUTO GALLEGO DE PROMOCION ECONOMICA (IGAPE) INC.

Current Principal Place of Business: New Principal Place of Business:

1221 BRICKELL AVE SUITE 2650 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

1221 BRICKELL AVE SUITE 2650 MIAMI, FL 33131 US

FEI Number: 98-0485049 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

BASFER ACCOUNTING SERVICES CORP 1701 NW 112 AVE 109 MIAMI, FL 33172 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 Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: PEDROSA, DANIEL

Address: 1221 BRICKELL AVE. SUITE 2650

City-St-Zip: MIAMI, FL 33131 US

Title: VP

Name: VARELA DE LIMIA, JOAQUIN Address: 1221 BRICKELL AVE. SUITE 2650

City-St-Zip: MIAMI, FL 33131 US

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: DANIEL PEDROSA P 04/22/2010