FILED

2002 Uniform Business Report (UBR)

Apr 01, 2002 8:00 am Secretary of State DOCUMENT # F98000001563 1. Entity Name CAJA DE AHORROS DE VALENCIA, CASTELLON Y ALICANT 04-01-2002 90653 009 ***150.00 E. BANCAJA Principal Place of Business Mailing Address 801 BRICKELL AVE 801 BRICKELL AVE #2320 #2320 MIAMI FL 33131 **MIAMI FL 33131** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 52-2088668 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ·MARTINEZ-LLUCH,~GUILLERMO* Street Address (P.O. Box Number is Not Acceptable) **801 BRICKELL AVE** 2320 MIAMI FL 33131 Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back)* Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete ☐ Change Addition DE MIGUEL, JULIO NAME NAME STREET ADDRESS **CALLE PINTOR SOROLLA 8,** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VALENCIA SPAIN TITLE ☐ Delete TITLE VD ☐ Change Addition NAME NAME TIRADO, ANTONIO J STREET ADDRESS STREET ADDRESS CALLE PINTOR SOROLLA 8. CITY-ST-ZIP CITY-ST-ZIP VALENCIA SPAIN TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME zarzuela, ana i STREET ADDRESS STREET ADDRESS **CALLE PINTOR SOROLLA 8,** CITY-ST-ZIP CITY-ST-ZIP VALENCIA SPAIN TITLE Delete TITLE ☐ Change ☐ Addition NAME MAS, JOSE NAME STREET ADDRESS **CALLE PINTOR SOROLLA 8,** STREET ADDRESS CITY-ST-ZIP VALENCIA SPAIN CITY-ST-Z!P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CATALUNA, JOSE M NAME STREET ADDRESS CALLE PINTOR SOROLLA 8. STREET ADDRESS CITY-ST-ZIP VALENCIA SPAIN CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME GARCIA-CHECA, JOSE F NAME STREET ADDRESS **CALLE PINTOR SOROLLA 8.** STREET ADDRESS CITY-ST-7IP VALENCIA SPAIN CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

GUILLERMOMARTINEZ-LLUCH SIGNATURE: