2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F98000001563

1. Entity Name

CAJÁ DE AHORROS DE VALENCIA, CASTELLON Y ALICANTE, BANCAJA



FILED Feb 26, 2007 08:00 AM Secretary of State

Principal Place of Business

1395 BRICKELL AVENUE

#950 MIAMI, FL 33131 Mailing Address

1395 BRICKELL AVENUE

#950

MIAMI, FL 33131



DO NOT WRITE IN THIS SPACE

01082007 No Chg-P CR2E034 (11/05)

4. FEI Number 52-2088668

Applied For Not Applicable

\$8.75 Additional

5. Certificate of Status Desired

Fee Required

6. Name and Address of Current Registered Agent

MARTINEZ LLUCH, GUILLERMO 801 BRICKELL AVE 2320 MIAMI, FL 33131

DO NOT WRITE IN THIS SPACE

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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. I am familiar with, and accept the obligations of registered agent.				
SIGNATURE Signature, lyped or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE				
. I				
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS		
TITLE	CD	•		
NAME	OLIVAS, JOSE LUIS			
STREET ADDRESS	CALLE PINTOR SOROLLA 8,			
CITY-ST-ZIP	VALENCIA SPAIN,			
TITLE	VD			U00000646820
NAME	TIRADO, ANTONIO J			03/06/07-80046-025 150.00
STREET ADDRESS	CALLE PINTOR SOROLLA 8,			00, 00, 01, 000,0 000 100,00
CITY-ST-ZIP	VALENCIA SPAIN,			
TITLE	VD			
NAME	ZARZUELA, ANA I			
STREET ADDRESS	CALLE PINTOR SOROLLA 8.		DO	NOT WOITE
CITY-ST-ZIP	VALENCIA SPAIN,		טע	NOT WRITE
TITLE	VD		INI	THIS SPACE
NAME	BONET AGUILAR, ERNESTO	1	IIN	THIS SPACE
STREET ADDRESS	CALLE PINTOR SOROLLA 8,			
CITY-ST-ZIP	VALENCIA SPAIN,			
TITLE	VD			
NAME	VIROSQUE RUIZ, ARTURO			
STREET ADDRESS	CALLE PINTOR SOROLLA 8,	1		
CITY-ST-ZIP	VALENCIA SPAIN,	1		
TITLE	М			
NAME	GARCIA-CHECA, JOSE F			

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 received or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with All office empowered.

SIGNATURE:

CALLE PINTOR SOROLLA 8, VALENCIA SPAIN,

STREET ADDRESS

CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

....(0

Daytime Phone #