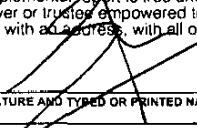


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2008 8:00 am
Secretary of State

03-17-2008 90019 031 ***150.00

DOCUMENT # F98000001563 1. Entity Name CAJA DE AHORROS DE VALENCIA, CASTELLON Y ALICANTE, BANCAJA					
Principal Place of Business 1395 BRICKELL AVENUE #950 MIAMI, FL 33131			Mailing Address 1395 BRICKELL AVENUE #950 MIAMI, FL 33131		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 52-2088668	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent MARTINEZ LLUCH, GUILLERMO 801 BRICKELL AVE 2320 MIAMI, FL 33131				7. Name and Address of New Registered Agent CHANGE Name MARTINEZ-LLUCH, GUILLERMO Street Address (P.O. Box Number is Not Acceptable) 1395 BRICKELL AVE, STE 950 City Miami FL Zip Code 33131	
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 GUILLERMO MARTINEZ-LLUCH 3-11-08 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD OLIVAS, JOSE LUIS CALLE PINTOR SOROLLA 8, VALENCIA SPAIN,	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	M IZQUIERDO, AURELIO CALLE PINTOR SOROLLA 8 VALENCIA, SPAIN
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD TIRADO, ANTONIO J CALLE PINTOR SOROLLA 8, VALENCIA SPAIN,	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD ZARZUELA, ANA I CALLE PINTOR SOROLLA 8, VALENCIA SPAIN,	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD BONET AGUILAR, ERNESTO CALLE PINTOR SOROLLA 8, VALENCIA SPAIN,	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD VIROQUE RUIZ, ARTURO CALLE PINTOR SOROLLA 8, VALENCIA SPAIN,	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	M GARCIA-CHECA, JOSE F CALLE PINTOR SOROLLA 8, VALENCIA SPAIN,	☒ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
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 receiver 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 address, with all other like empowered.					
SIGNATURE: 			3-11-08 (305) 358-2255 Date Daytime Phone #		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					