

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001563

FILED
Apr 11, 2012
Secretary of State

Entity Name: CAJA DE AHORROS DE VALENCIA, CASTELLON Y ALICANTE, BANCAJA

Current Principal Place of Business:

1395 BRICKELL AVENUE
#950
MIAMI, FL 33131

New Principal Place of Business:

1450 BRICKELL AVENUE
#2500
MIAMI, FL 33131

Current Mailing Address:

1395 BRICKELL AVENUE
#950
MIAMI, FL 33131

New Mailing Address:

1450 BRICKELL AVENUE
#2500
MIAMI, FL 33131

FEI Number: 52-2088668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ LLUCH, GUILLERMO
1395 BRICKELL AVE STE 950
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARTINEZ LLUCH, GUILLERMO
1450 BRICKELL AVE STE 2500
MIAMI, FL 33131 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:

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: OLIVAS, JOSE LUIS
Address: CALLE PINTOR SOROLLA 8,
City-St-Zip: VALENCIA SPAIN,

Title: VD
Name: TIRADO, ANTONIO J
Address: CALLE PINTOR SOROLLA 8,
City-St-Zip: VALENCIA SPAIN,

Title: VD
Name: ZARZUELA, ANA I
Address: CALLE PINTOR SOROLLA 8,
City-St-Zip: VALENCIA SPAIN,

Title: VD
Name: BONET AGUILAR, ERNESTO
Address: CALLE PINTOR SOROLLA 8,
City-St-Zip: VALENCIA SPAIN,

Title: VD
Name: VIROSQUE RUIZ, ARTURO
Address: CALLE PINTOR SOROLLA 8,
City-St-Zip: VALENCIA SPAIN,

Title: M
Name: IZQUIERDO, AURELIO
Address: CALLE PINTO SOROLLA 8
City-St-Zip: VALENCIA SPAIN,

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: PATRICIA P. ALVEAR

VP

04/11/2012

Electronic Signature of Signing Officer or Director

Date