2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000080

FILED Feb 16, 2011 Secretary of State

Entity Name: SPAIN STUDY GROUP CORP.

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

1900 SUNSET HARBOUR DRIVE

2208

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

1900 SUNSET HARBOUR DRIVE 2208 MIAMI BEACH, FL 33139 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MANUEL, MONTERO 1900 SUNSET HARBOUR DRIVE #2208 MIAMI BEACH, FL 33139 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: D,P

Name: ROY, JOAQUIN DOCTOR
Address: 1531 BRESCIA AVENUE, #144
City-St-Zip: CORAL GABLES, FL 33146 US

Title: D, S

 Name:
 ECHEVARRIA, JOHN

 Address:
 5900 SW 100 TERRACE

 City-St-Zip:
 MIAMI, FL 33156 US

Title: D,T

Name: LINARES, JULIAN
Address: 1717 N. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33132 US

Title:

Name: MONTERO, MANUEL

Address: 1900 SUNSET HARBOUR DRIVE, #2208

City-St-Zip: MIAMI BEACH, FL 33139 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MANUEL MONTERO D 02/16/2011