

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 11, 2012
Secretary of State

DOCUMENT# N08000005364

Entity Name: SPAIN-FLORIDA FOUNDATION 500 YEARS, INC.**Current Principal Place of Business:**355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 US**New Principal Place of Business:****Current Mailing Address:**355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 US**New Mailing Address:****FEI Number:** 26-2732409**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**REGISTERED AGENT CORPORATE SERVICES, INC.
355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**

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: DS
Name: ALONSO, FERNANDO
Address: C/O 355 ALHAMBRA CIRCLE, SUITE 801
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DVP
Name: MORALES, ALVARO
Address: C/O 355 ALHAMBRA CIRCLE, SUITE 801
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DT
Name: VALDES-FAULI, RAUL
Address: 355 ALHAMBRA CIRCLE STE 801
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DP
Name: SANCHEZ, EMILIO C
Address: 355 ALHAMBRA CIRCLE, SUITE 801
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D
Name: JENSEN, STEFAN
Address: C/O 355 ALHAMBRA CIRCLE STE 801
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D
Name: ROSELL, JORGE
Address: C/O 355 ALHAMBRA CIRCLE STE 801
City-St-Zip: CORAL GABLES, FL 33134 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: RAUL VALDES-FAULI

D

12/11/2012

Electronic Signature of Signing Officer or Director

Date