

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000290

FILED
Apr 30, 2009
Secretary of State

Entity Name: U.S. -SPAIN COUNCIL, INC.

Current Principal Place of Business:

1000 BRICKELL AVE.
SUITE 225
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVE.
SUITE 225
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0732725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, ALAN
BECKER & POLIKOFF, PA
3111 STIRLING ROAD
FORT LAUDERDALE, FL 333126525 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: C () Delete
Name: MARTINEZ, SENATOR MEL
Address: 317 HART SENATE BUILDING
City-St-Zip: WASHINGTON, DC 20510

Title: P () Delete
Name: PEREZ, LUIS J
Address: 1111 BRICKELL AVE, STE 1900
City-St-Zip: MAIMI, FL 33131

Title: VP () Delete
Name: MUJAL-LEON, EUSEBIO DR
Address: GEORGETOWN UNIV., 37TH & O STREETS, NW
City-St-Zip: SUITE 681 ICC, WASHINGTON, DC 20057

Title: D () Delete
Name: ASENSIO, DIEGO
Address: 500 AUSTRALIAN AVE SOUTH
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ALFONSO, GOYENECHÉ
Address: 1000 BRICKELL AVE, SUITE 225
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ALFONSO GOYENECHÉ

D

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date