

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000290

FILED
Apr 30, 2012
Secretary of State

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

Current Principal Place of Business:

1301 K STREET, N.W.
STE 600, EAST TOWER
WASHINGTON, DC 20005 US

New Principal Place of Business:

Current Mailing Address:

1301 K STREET, N.W.
STE 600, EAST TOWER
WASHINGTON, DC 20005 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 & POLIAKOFF, PA
3111 STIRLING ROAD
FORT LAUDERDALE, FL 333126525 US

Name and Address of New Registered Agent:

GOYENECHE, ALFONSO
239 EAST ENID DRIVE
KEY BISCAYNE, FL 33149, FL 33149 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: ALFONSO GOYENECHE

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PERMUY, PEDRO PABLO
Address: 9210 CORPORATE BLVD
City-St-Zip: ROCKVILLE, MD 20850

Title: D
Name: ITURREGUI, JUAN CARLOS
Address: 1301 K STREET NW, STE 600, EAST TOWER
City-St-Zip: WASHINGTON, DC 20005

Title: D
Name: DE GOYENECHE, ALFONSO
Address: 1200 BRICKELL AVENUE, STE 1575
City-St-Zip: MIAMI, FL 33131

Title: D
Name: DE CARDENAS, ALBERT
Address: 800 DOUGLAS ROAD, PENTHOUSE
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: PEREZ, ANTONIO
Address: 1301 K STREET, N.W. STE 600, EAST TOWER
City-St-Zip: WASHINGTON, DC 20005

Title: ED
Name: PALACIO, MONICA
Address: 1301 K STREET, N.W. STE 600, EAST TOWER
City-St-Zip: WASHINGTON, DC 20005

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: MONICA PALACIO

ED

04/30/2012

Electronic Signature of Signing Officer or Director

Date