

2007 FOR PROFIT CORPORATION ANNUAL REPORT

APPROVAL
AND
FILED

192

DOCUMENT # P04000031587

1. Entity Name
CALVO NORTH AMERICA INC.



07 FEB 27 PM 3:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600089600926

Principal Place of Business
10350 W BAY HARBOUR DR
7 R
BAL HARBOR, FL 33154 US

Mailing Address
10350 W BAY HARBOUR DR
7 R
BAL HARBOR, FL 33154

2. Principal Place of Business - No P.O. Box #
GRUPO CALVO

3. Mailing Address
Hill Betts & Nash
Attn: James D. Kleiner



Suite, Apt. #, etc.
Pechuan 1 - 10

Suite, Apt. #, etc.
200 Liberty Street, 26th F

City & State
Madrid

City & State
New York, NY

Zip
28002

Country
SPAIN

Zip
10281

Country
NY

01092007 Chg-P CR2E034 (12/06)

4. FEI Number
90-0152324

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MR
MANUEL, TABARES F VP
84 MOUNTAIN ROAD
RIDGEFIELD, CT 06877 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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CITY-ST-ZIP
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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Dir/Pres.
Manuel Calvo Pumpido
Pechuan 1 - 10
28002 - Madrid - Spain ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Dir/Chairman
Manuel Calvo Garcia Benavides
Pechuan 1 - 10
28002 - Madrid - Spain ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Dir/ V.P.
Miguel Angel Penalva Arigita
Pechuan 1 - 10
28002 - Madrid - Spain ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Dir./ Treasurer
David Llanas Carvajal
Pechuan 1 - 10
28002 Madrid - Spain ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Dir / Secretary
Jesus Casas Robla
Pechuan n.o.1 - 10
28002 Madrid - Spain ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID LLANAS CARVAJAL
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FEBRUARY 14, 2007 + 34-917823300

Date

Daytime Phone #



CORPORATION SERVICE COMPANY

292

ACCOUNT NO. : 072100000032

REFERENCE : 774049 7287980

AUTHORIZATION :

COST LIMIT : \$ 150.00

[Signature]

ORDER DATE : February 23, 2007

ORDER TIME : 10:23 AM

ORDER NO. : 774049-005

CUSTOMER NO: 7287980

ANNUAL REPORT FILING

NAME: CALVO NORTH AMERICA INC.

RECEIVED
07 FEB 27 PM 12:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Doreen Wallace-EXT#2928

EXAMINER'S INITIALS:

[Signature]
2/27/07