

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031587

Entity Name: CALVO NORTH AMERICA INC.

FILED  
Sep 16, 2008  
Secretary of State

## Current Principal Place of Business:

GRUPO CALVO  
PECHUAN 1 - 10  
MADRID, SPAIN, 28002

## New Principal Place of Business:

GRUPO CALVO  
PECHUAN 1 - 10  
MADRID, SPAIN, SP 28002 SP

## Current Mailing Address:

HILL BETTS & NASH, ATTN: JAMES D. KLEINER  
200 LIBERTY ST, 26TH FLOOR  
NEW YORK, NY 10281 US

## New Mailing Address:

FEI Number: 90-0152324      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: PUMPIDO, MANUEL C  
Address: PECHUAN 1 - 10  
City-St-Zip: MADRID, SPAIN, 28002

Title: DC ( ) Delete  
Name: GARCIA-BENAVIDES, MANUEL C  
Address: PECHUAN 1 - 10  
City-St-Zip: MADRID, SPAIN, 28002

Title: DVP ( ) Delete  
Name: PENALVA ARIGITA, MIGUEL A  
Address: PECHUAN 1 - 10  
City-St-Zip: MADRID, SPAIN, 28002

Title: DT ( ) Delete  
Name: CARVAJAL, DAVID L  
Address: PECHUAN 1 - 10  
City-St-Zip: MADRID, SPAIN, 28002

Title: DS ( ) Delete  
Name: ROBLA, JESUS C  
Address: PECHUAN 1 - 10  
City-St-Zip: MADRID, SPAIN, 28002

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: CALVO PUMPIDO, MANUEL  
Address: PECHUAN 1 - 10  
City-St-Zip: MADRID, SPAIN, SP 28002 SP

Title: DC (X) Change ( ) Addition  
Name: CALVO GARCIA-BENA, MANUEL  
Address: PECHUAN 1 - 10  
City-St-Zip: MADRID, SPAIN, SP 28002 SP

Title: DVP (X) Change ( ) Addition  
Name: PENALVA ARIGITA, MIGUEL A  
Address: PECHUAN 1 - 10  
City-St-Zip: MADRID, SPAIN, SP 28002 SP

Title: DT (X) Change ( ) Addition  
Name: LLANAS CARVAJAL, DAVID  
Address: PECHUAN 1 - 10  
City-St-Zip: MADRID, SPAIN, SP 28002 SP

Title: DS (X) Change ( ) Addition  
Name: CASAS ROBLA, JESUS  
Address: PECHUAN 1 - 10  
City-St-Zip: MADRID, SPAIN, SP 28002 SP

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID LLANAS CARVAJAL

DT

09/16/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date