

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085136

FILED
Jun 28, 2007
Secretary of State

Entity Name: SAN PEDRO CHANEL INVESTMENTS SL, INC.

Current Principal Place of Business:

CALLE GENOVA 27
MADRID, . SPAIN

New Principal Place of Business:

Current Mailing Address:

CALLE GENOVA 27
MADRID, . SPAIN

New Mailing Address:

FEI Number: 20-3051382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
300 SEVILLA AVENUE
STE 201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 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: DOMINGO ALONSO 06/28/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALBINA, CESAR
Address: GENOVA 27
City-St-Zip: MADRID, . SPAIN

Title: VP () Delete
Name: PENA, CARLOS
Address: GENOVA 27
City-St-Zip: MADRID, . SPAIN

Title: S () Delete
Name: DE GRACIA SAINZ, MARIA
Address: GENOVA 27
City-St-Zip: MADRID, . SPAIN

Title: T () Delete
Name: PENA, CARLOS
Address: GENOVA 27
City-St-Zip: MADRID, . SPAIN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALBINANA, CESAR
Address: GENOVA 27
City-St-Zip: MADRID, . SPAIN

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

Title: S (X) Change () Addition
Name: SAINZ, GRACIA
Address: GENOVA 27
City-St-Zip: MADRID, . SPAIN

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

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: CARLOS PENA VP 06/28/2007

Electronic Signature of Signing Officer or Director Date