

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149434

Entity Name: EINSA US CORP.

FILED  
Feb 20, 2007  
Secretary of State

## Current Principal Place of Business:

CTRA. M-300-KM.29  
28802  
ALCALA DE HENARES (MADRID), XX XX

## New Principal Place of Business:

## Current Mailing Address:

CTRA. M-300-KM.29  
28802  
ALCALA DE HENARES (MADRID), XX XX

## New Mailing Address:

FEI Number: 98-0515165

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION  
701 BRICKELL AVE  
SUITE 3000  
MIAMI, FL 33131 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST ( ) Change (X) Addition  
Name: MAGUIRE, DENIS P  
Address: CTRA. M-300-KM.29, ALCALA DE HENARES  
City-St-Zip: MADRID, SP 28802 SP

I hereby certify that the information supplied with this filing does not qualify for the 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: DENIS P. MAGUIRE

DPST

02/20/2007

Electronic Signature of Signing Officer or Director

Date