

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149434

FILED
Mar 14, 2012
Secretary of State

Entity Name: EINSA US CORP.

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:

2525 PONCE DE LEON BLVD.
SUITE 1225
CORAL GABLES, FL 33134 US

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:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD.
1225
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: RODRIGUEZ NAVIO, CARLOS
Address: CTRA. M-300-KM.29, ALCALA DE HENARES
City-St-Zip: MADRID, SP 28802 SP

Title: VPST
Name: MAGUIRE, DENIS P
Address: CTRA. M-300-KM.29, ALCALA DE HENARES
City-St-Zip: MADRID, SP 28802 SP

Title: VP
Name: RINCON, EMILIO
Address: CTRA. M-300-KM.29, ALCALA DE HENARES
City-St-Zip: MADRID, SP 28802 SP

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

SIGNATURE: DENIS P. MAGUIRE

DVP

03/14/2012

Electronic Signature of Signing Officer or Director

Date