

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2012
Secretary of State

Entity Name: INFORMATICA EL CORTES INGLES (USA) CORPORATION

Current Principal Place of Business:

2601 S. BAYSHORE DRIVE #100
MIAMI, FL 331335460

New Principal Place of Business:

2601 S. BAYSHORE DRIVE #100
MIAMI, FL 33133 US

Current Mailing Address:

2601 S. BAYSHORE DRIVE #100
MIAMI, FL 331335460

New Mailing Address:

2601 S. BAYSHORE DRIVE #100
MIAMI, FL 33133 US

FEI Number: 99-0366860

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 SUITE 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: D
Name: ALIAGA, ALEJANDRO
Address: TRAVESIA COSTA BRAVA 4
City-St-Zip: MADRID, 28034 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: ALEJANDRO ALIAGA EBERLE

DP

04/30/2012

Electronic Signature of Signing Officer or Director

Date