

FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P22350

1. Entity Name

BANCO BILBAO VIZCAYA ARGENTARIA, S.A.



Principal Place of Business

2 SOUTH BISCAYNE BLVD.
1 BISCAYNE TOWER, #3301
MIAMI FL 33131
US

Mailing Address

2 SOUTH BISCAYNE BLVD.
1 BISCAYNE TOWER, #3301
MIAMI FL 33131
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-3491492

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BANUELOS CAAMANO, HUMBERTO
2 SOUTH BISCAYNE BLVD
ONE BISCAYNE TOWER #3301
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	GOIRIGOLZARRI, JOSE IGNACIO	
STREET ADDRESS	PLAZA SAN NICOLAS 4	
CITY-ST-ZIP	BILBAO, SPAIN	
TITLE	P	<input type="checkbox"/> Delete
NAME	GONZALEZ, FRANCISCO	
STREET ADDRESS	PLAZA SAN NICOLAS 4	
CITY-ST-ZIP	BILBAO, SPAIN	
TITLE	EV	<input type="checkbox"/> Delete
NAME	BANUELOS CAAMAFIO, HUMBERTO	
STREET ADDRESS	2 BISCAYNE BLVD., 1 BISCAYNE TOWER #3301	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	600059903576	
CITY-ST-ZIP	09/23/05--01057--013 **158.75	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Humberto Banuelos Caamano

2/16/05

Date

2055233215

Daytime Phone #

FILED

05 SEP 16 PM 1:02

SECRET



1st MOORE

CR2E034 (10/04)

August 9, 2005

Florida Department of State
Attn: Annual Reports Section – Mr. Tiron Scott
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Document No. P22350

Mr. Scott,

Today August 9, 2005, we called to inquire if our payment of \$158.75 had been applied to our account document number P22350. At this time, we were informed that the payment for \$158.75, check number 31040 dated February 18, 2005 for BBVA Miami Agency had been applied to BBVA Bancomer Securities document number F04000005273. We were also informed that the check for BBVA Bancomer Securities had been returned to us. I am writing this letter and attaching a payment in the amount of \$158.75 to cover the charges for document number P22350. I would also like to request that the late fee be waived being that both checks had previously been sent before the due date of May 1, 2005 and we had never heard back from you.

If you need any additional information, please contact me Kathy Blanco at 305-523-3232.

I thank you in advance for your time and attention in this matter.

Regards,



Mario Acosta
VP Comptroller

July 21, 2005

Florida Department of State
Attn: Annual Reports Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Notice of Intent to Dissolve

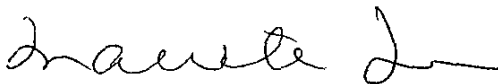
To Whom It May Concern:

In response to your notice dated June 28, 2005, we contacted your office at 1-850-245-6056 and spoke with an examiner who advised us that you did not show payment of our annual report. As proof of payment for the annual report document number P22350 we are sending you a copy of the canceled check along with the 2005 annual report form.

If you need any additional information, please contact me at 305-523-3223.

Thank you in advance for your time and attention.

Regards,



Mario Acosta Jr.
VP Comptroller