

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22350

FILED
Apr 18, 2006
Secretary of State

Entity Name: BANCO BILBAO VIZCAYA ARGENTARIA, S.A.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 13-3491492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VALLS ROCA, MIQUEL
2 SOUTH BISCAYNE BLVD
ONE BISCAYNE TOWER #3301
MIAMI, FL 33131 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: MIQUEL VALLS ROCA

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOIRIGOLZARRI, JOSE IGNACIO
Address: PLAZA SAN NICOLAS 4
City-St-Zip: BILBAO, SPAIN,

Title: P () Delete
Name: GONZALEZ, FRANCISCO
Address: PLAZA SAN NICOLAS 4
City-St-Zip: BILBAO, SPAIN,

Title: EV () Delete
Name: BANUELOS CAAMAFIO, HUMBERTO
Address: 2 BISCAYNE BLVD., 1 BISCAYNE TOWER #3301
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: EV (X) Change () Addition
Name: VALLS ROCA, MIQUEL
Address: 2 BISCAYNE BLVD., 1 BISCAYNE TOWER #3301
City-St-Zip: MIAMI, FL 33131

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: MIQUEL VALLS ROCA

EV

04/18/2006

Electronic Signature of Signing Officer or Director

Date