

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22350

FILED  
Mar 04, 2008  
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 ( )

## Name and Address of Current Registered Agent:

FERNANDEZ, JULIAN  
2 SOUTH BISCAYNE BLVD  
ONE BISCAYNE TOWER #3301  
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: 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 (X) Delete  
Name: VALLS ROCA, MIQUEL  
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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JULIAN FERNANDEZ

EVP

03/04/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date