

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000030088

Entity Name: BILBAO HOLDINGS, INC.

FILED
Mar 18, 2010
Secretary of State

Current Principal Place of Business:

6361 SUNSET DR
MIAMI, FL 33143 US

New Principal Place of Business:

6340 SUNSET DR
MIAMI, FL 33143 US

Current Mailing Address:

6361 SUNSET DR
MIAMI, FL 33143 US

New Mailing Address:

6340 SUNSET DR
MIAMI, FL 33143 US

FEI Number: 65-0498726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZULUETA, IGNACIO G ESQ
6361 SUNSET DR
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ZULUETA, IGNACIO G ESQ
6340 SUNSET DR
MIAMI, FL 33143 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:

03/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: ZULUETA, IGNACIO G
Address: 6340 SUNSET DR
City-St-Zip: MIAMI, FL 33143

Title: S
Name: ZULUETA, FERNANDO J
Address: 6340 SUNSET DR
City-St-Zip: MIAMI, FL 33143

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: IGNACIO G ZULUETA

D

03/18/2010

Electronic Signature of Signing Officer or Director

Date