

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004387

Entity Name: ACCIONA CONSTRUCCION S.A. CORP**Current Principal Place of Business:**AVDA. EUROPA 18
PARQUE EMPRESARIAL LA MORALEJA
ALCOBENDAS, MADRID 28108**Current Mailing Address:**AVDA. EUROPA 18
PARQUE EMPRESARIAL LA MORALEJA
ALCOBENDAS, MADRID 28108 ES**FEI Number:** 46-1411048**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	DIRECTOR, CEO
Name	CASTILLA, LUIS SR.
Address	AVDA. EUROPA 18 PARQUE EMPRESARIAL LA MORALEJA
City-State-Zip:	ALCOBENDAS MADRID 28108

Title	CFO
Name	TERCEIRO, JOSE MANUEL SR.
Address	AVDA. EUROPA 18 PARQUE EMPRESARIAL LA MORALEJA
City-State-Zip:	ALCOBENDAS MADRID 28108

Title	OFFICER
Name	PALAZZI, LUIS SR.
Address	AVDA. EUROPA 18 PARQUE EMPRESARIAL LA MORALEJA
City-State-Zip:	ALCOBENDAS MADRID 28108

Title	DIRECTOR
Name	LEDESMA, ANGEL SR.
Address	AVDA. EUROPA 18 PARQUE EMPRESARIAL LA MORALEJA
City-State-Zip:	ALCOBENDAS MADRID 28108

Title	OFFICER
Name	GIL, JUAN AMAURY SR.
Address	AVDA. EUROPA 18 PARQUE EMPRESARIAL LA MORALEJA
City-State-Zip:	ALCOBENDAS MADRID 28108

Title	OFFICER
Name	GARCIA, JESUS MELCHOR SR.
Address	AVDA. EUROPA 18 PARQUE EMPRESARIAL LA MORALEJA
City-State-Zip:	ALCOBENDAS MADRID 28108

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: LUIS PALAZZI**OFFICER****04/20/2018**_____
Electronic Signature of Signing Officer/Director Detail_____
Date