

2019 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

04/04/2019

Electronic Signature of Signing Officer/Director Detail

Date