

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004387

Entity Name: ACCIONA INFRAESTRUCTURAS S.A. CORP

Current Principal Place of Business:

AVDA. EUROPA 18, PARQUE EMPRESARIAL LA
MORALCJA
ALCOBENDAS 28108,

Current Mailing Address:

AVDA. EUROPA 18, PARQUE EMPRESARIAL LA
MORALCJA
ALCOBENDAS 28108, OC

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

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 D
Name CASTILLA, LUIS
Address AVDA. EUROPA 18, PARQUE
EMPRESARIAL LA
City-State-Zip: ALCOBENDAS 28108 OC

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 CASTILLA CAMARA

DIRECTOR

04/20/2016

Electronic Signature of Signing Officer/Director Detail

Date