

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001098

FILED  
Apr 20, 2012  
Secretary of State

Entity Name: CAJA DE AHORROS Y MONTE DE PIEDAD DE MADRID

**Current Principal Place of Business:**

PLAZA DE CELENQUE NO. 2, 28013  
MADRID, SPAIN, XX XX XX

**New Principal Place of Business:**

**Current Mailing Address:**

701 BRICKELL AVE  
SUITE 2000  
MIAMI, FL 33131 US

**New Mailing Address:**

FEI Number: 36-4489411      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

INTERAMERICAN CORPORATE SERVICES LLC  
2525 PONCE DE LEON BLVD  
SUITE 1225  
CORAL GABLES, FL 33134 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

**OFFICERS AND DIRECTORS:**

Title: CD  
Name: DE RATO FIGAREDO, RODRIGO  
Address: 701 BRICKELL AVE., SUITE 2000  
City-St-Zip: MIAMI, FL 33131 US

Title: CDC  
Name: ESPINAR GALLEGU, RAMON  
Address: 701 BRICKELL AVE., SUITE 2000  
City-St-Zip: MIAMI, FL 33131 US

Title: CDC  
Name: MORAL SANTIN, JOSE A  
Address: 701 BRICKELL AVE., SUITE 2000  
City-St-Zip: MIAMI, FL 33131 US

Title: S  
Name: DE LA TORRE MARTINEZ, ENRIQUE  
Address: 701 BRICKELL AVE., SUITE 2000  
City-St-Zip: MIAMI, FL 33131 US

Title: DS  
Name: ESPINOSA NAVAS, VICENTE  
Address: 701 BRICKELL AVE., SUITE 2000  
City-St-Zip: MIAMI, FL 33131 US

Title: GM  
Name: AMAT ROCA, MATIAS  
Address: 701 BRICKELL AVE., SUITE 2000  
City-St-Zip: MIAMI, FL 33131 US

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: RODRIGO DE RATO FIGAREDO

CD

04/20/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date