

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001098

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

Current Principal Place of Business:

CALLE PINTOR SOROLLA 8
VALENCIA SPAIN 46002

FILED
Mar 26, 2013
Secretary of State
CC1934581780

Current Mailing Address:

1450 BRICKELL AVENUE
SUITE 2500
MIAMI, FL 33131 US

FEI Number: 36-4489411

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD
SUITE 1225
CORAL GABLES, FL 33134 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 CD
Name GOIRIGOLZARRI, JOSE IGNACIO
Address 1450 BRICKELL AVENUE
SUITE 2500
City-State-Zip: MIAMI FL 33131

Title CDC
Name RODRIGUEZ, MIGUEL CRESPO
Address 1450 BRICKELL AVENUE
SUITE 2500
City-State-Zip: MIAMI FL 33131

Title DGM
Name NUNEZ, MANUEL
Address 1450 BRICKELL AVENUE
SUITE 2500
City-State-Zip: MIAMI FL 33131

Title S
Name VITERI, MARIA MAGDALENA
Address 1450 BRICKELL AVENUE
SUITE 2500
City-State-Zip: MIAMI FL 33131

Title GM
Name REGUERAS, IGNACIO
Address 1450 BRICKELL AVENUE
SUITE 2500
City-State-Zip: MIAMI FL 33131

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: MANUEL NUNEZ

DIRECTOR

03/26/2013

Electronic Signature of Signing Officer/Director Detail

Date