


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

109/1

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 AUG 24 AM 10:56

**DOCUMENT # F02000001098**

1. Entity Name  
**CAJA DE AHORROS Y MONTE DE PIEDAD DE MADRID**



Principal Place of Business: **PLAZA DE CELENQUE NO. 2, 28013 MADRID, SPAIN,**

Mailing Address: **% 701 BRICKELL AVE., SUITE 3000 MIAMI, FL 33131**

2. Principal Place of Business: Suite, Apt. #, etc. **MIAMI, FLORIDA 33131**

3. Mailing Address: **701 BRICKELL AVENUE STE. 3000**

City & State: **MIAMI, FLORIDA 33131**

Zip: **33131** Country: **FL**



08042004 Chg-P CR2E034 (10/03)

4. FEI Number: **NOT APPLICABLE** Applied For:  Not Applicable:

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**AVILA, ALCIDES I ESQUIRE  
HOLLAND & KNIGHT LLP  
701 BRICKELL AVE., SUITE 3000  
MIAMI, FL 33131**

7. Name and Address of New Registered Agent

**INTRASTATE REGISTERED AGENT CORPORATION**

Street Address (P.O. Box Number is Not Acceptable): **701 BRICKELL AVENUE SUITE 3000**

City: **MIAMI** State: **FL** Zip Code: **33131**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: *[Signature]* **JORGE L. HERNANDEZ TORANO, VP** DATE: **8/4/04**

**FILE NOW!!! FEE IS \$550.00  
Due by September 8, 2004**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD BLES DE LA PARRA, MIGUEL % 701 BRICKELL AVE., SUITE 3000 MIAMI, FL 33131 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CDC ESPINAR GALLEGO, RAMON % 701 BRICKELL AVE., SUITE 3000 MIAMI, FL 33131 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CDC MORAL SANTIN, JOSE A % 701 BRICKELL AVE., SUITE 3000 MIAMI, FL 33131 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DE LA TORRE MARTINEZ, ENRIQUE % 701 BRICKELL AVE., SUITE 3000 MIAMI, FL 33131 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS ESPINOSA NAVAS, VICENTE % 701 BRICKELL AVE., SUITE 3000 MIAMI, FL 33131 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GM AMAT ROCA, MATIAS % 701 BRICKELL AVE., SUITE 3000 MIAMI, FL 33131 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

**800040826348**  
09/07/04--01005--011 \*\*150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **EMILIO RINCON** DATE: **8/23/04**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**EMILIO RINCON**

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**ADDENDUM TO FLORIDA 2004 ANNUAL REPORT FOR**  
**CAJA DE AHORROS Y MONTE DE PIEDAD DE MADRID**  
**DOCUMENT #F02000001098**

General Manager  
RINCON, EMILIO  
701 Brickell Avenue, Ste. 3000  
Miami, Florida 33131

# 2158412\_v1

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August 23, 2004

Florida Secretary of State  
Attn: Mr. Sean Toner  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

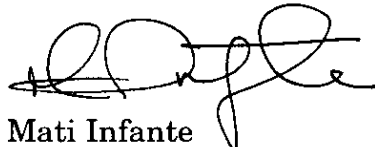
Re: ***2004 Annual Report for Caja de Ahorros Y Monte de Piedad de Madrid (the "Company") / Document No. F02000001098***

Dear Mr. Toner:

Enclosed is a completed 2004 Florida Annual Report for the Company. Please note that the Company did not receive the 2004 annual report. At this time we have included a check payable to "Department of State" in the amount of \$150.00 for the year 2004. We would appreciate you waiving the late fee for the Company.

Thanking you in advance.

Very truly yours,



Mati Infante  
Entity Maintenance