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APPROVED AND FILED

05 APR 18 PM 12:25

SECRETARY OF STATE TALLAHASSEE, FLORIDA

2005 FOR PROFIT CORPORATION ANNUAL REPORT

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		3. Mailing Address			
Suits, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number NOT APPLICABLE	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
INTRASTATE REGISTERED AGENT CORPORATION 701 BRICKELL AVENUE SUITE 3000 MIAMI, FL 33131			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 <i>Ronald Albert J. V.P.</i>		V.P.		DATE <i>4/14/05</i>	
SIGNATURE		(NOTE: Registered Agent signature required when reappointing)		DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD BLESA DE LA PARRA, MIGUEL % 701 BRICKELL AVE., SUITE 3000 MIAMI, FL 33131 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	900054098593 05/09/05--01014--020 **150 00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CDC ESPINAR GALLEGU, RAMON % 701 BRICKELL AVE., SUITE 3000 MIAMI, FL 33131 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GM AMAT ROCA, MATIAS % 701 BRICKELL AVE., SUITE 3000 MIAMI, FL 33131 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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: <i>Jorge C. Lopez, V.P. & Deputy G.M.</i>		Date: <i>04/14/05</i>		Daytime Phone #: <i>305-371-3833</i>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	



04112005 Chg-P CR2E034 (10/03)

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**ADDENDUM TO FLORIDA 2005 ANNUAL REPORT
FOR
CAJA DE AHORROS Y MONTE DE PIEDAD DE MADRID
DOCUMENT NO.: F02000001098**

The current General Manager, Emilio Rincon is hereby removed.

The new General Manager will be Francisco de Borja Murube
c/o 701 Brickell Avenue, Suite 3000
Miami, FL 33131

The Deputy General Manager will be Jose Cueto
c/o 701 Brickell Avenue, Suite 3000
Miami, FL 33131