

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046565

Entity Name: INFORMATICA EL CORTE INGLES (USA) CORPORATION

Current Principal Place of Business:

175 SW 7 STREET SUITE 1203
MIAMI, FL 33130

Current Mailing Address:

175 SW 7 STREET SUITE 1203
MIAMI, FL 33130 US

FEI Number: 99-0366860

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 D, P, S, T

Name ALIAGA, ALEJANDRO

Address TRAVESIA COSTA BRAVA 4

City-State-Zip: MADRID 28034

Title D

Name LOPEZ ALCAIDE, FRANCISCO

Address 175 SW 7TH STREET, SUITE 1203

City-State-Zip: MIAMI FL 33130

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: ALEJANDRO ALIAGA

D, P, S, T

03/14/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date