

State of Rhode Island and Providence Plantations Office of the Secretary of State

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2015

1. Corporate ID No. 000518715

2. Name of Corporation Produban Servicios Informaticos Generales S.L.

3. Street Address Principal Business Office:

No. and Street: PASEO CLUB DEPORTIVO 1 EDIFICIO 16

<u>28232 POZUELO DE AL</u>ARCON

City or Town: MADRID State: Zip: Country: ESP

4. Business Phone No.

5. State of Incorporation

State:

6. Brief Description of the Character of Business Conducted in Rhode Island

PROVIDE SERVICES, CONSULTING AND SUPPORT OF CORPORATES IT SYSTEMS, INCLUDING INTERNET AND TELECOMMUNICATIONS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	CARLOS ROJOS	28223 POZUELO DE ALARCON, EDIFICIO 16 MADRID ESP

8. Shares Authorized and Issued

Fee: \$50.00

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	and Outstanding Num of Shares
No Stock Information available.				

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 11 Day of February, 2015 at 12:37:03 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By CARLOS ROJOS

Signature of Authorized Representative of the Corporation

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07

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