



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

Fee: \$50.00

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: 2016

1. Corporate ID No. 000507832

2. Name of Corporation Dragados USA, Inc.

3. Street Address Principal Business Office:

No. and Street: 810 7TH AVENUE

9TH FLOOR

City or Town: NEW YORK

State: NY

Zip: 10019

Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

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

Civil Work/Infrastructure.

7. Names and Addresses of the Officers and Directors:

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	PERE TORRES	810 7TH AVENUE, 9TH FLOOR NEW YORK, NY 10019 USA
SECRETARY	JOSEPH G PORTELA	810 7TH AVENUE, 9TH FLOOR NEW YORK, NY 10019 USA
CEO	RICARDO MARTIN DE BUSTAMANTE VEGA	810 7TH AVENUE, 9TH FLOOR NEW YORK, NY 10019 USA
CFO	FERNANDO GONZALEZ ALCAÑIZ	810 7TH AVENUE, 9TH FLOOR NEW YORK, NY 10019 USA

DIRECTOR	RICARDO MARTIN DE BUSTAMANTE VEGA	810 7TH AVENUE, 9TH FLOOR NEW YORK, NY 10019 USA
PRESIDENT - EAST DIVISION	RICARDO FRANCO BARBERÁN	810 7TH AVENUE, 9TH FLOOR NEW YORK, NY 10019 USA
DIRECTOR	ALEJANDRO CANGA BOTTEGHELZ	701 5TH AVENUE, STE 7170 SEATTLE, WA 98104 USA
DIRECTOR	RICARDO FRANCO BARBERÁN	810 7TH AVENUE, 9TH FLOOR NEW YORK, NY 10019 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	12,000,000.00	12000000

**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 19 Day of February, 2016 at 8:26:42 AM.** *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 JOSEPH G PORTELA  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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