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REGISTRATION UNIT
INTERNAL SECURITY
SECTION
CRIMINAL DIVISION

Budget Bureau No. 43-R210.6
Approval Expires Oct. 31, 1971

UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20530

SUPPLEMENTAL STATEMENT

Pursuant to Section 2 of the Foreign Agents
Registration Act of 1938, as Amended

For Six Month Period Ending DEC 27 1973
(insert date)

Name of Registrant *Cámara Oficial Española de Comercio en Puerto Rico* Registration No. *2400*

Business Address of Registrant
Edificio Carreras, Comercio Street, Old San Juan, Puerto Rico

I - REGISTRANT

1. Has there been a change in the information previously furnished in connection with the following:

(a) If an individual:

- (1) Residence address Yes No
- (2) Citizenship Yes No
- (3) Occupation Yes No

(b) If an organization:

- (1) Name Yes No
- (2) Ownership or control Yes No
- (3) Branch offices Yes No

2. Explain fully all changes, if any, indicated in Item 1.

Change of address: Offices were moved to Edificio Carreras, Comercio Street, Old San Juan, Puerto Rico.

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, and 5.

3. Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes No

If yes, furnish the following information:

Name	Position	Date Connection Ended
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AMENDED

Item (s) 11 was amended
by Form DJ-307 filed on 1-30-74

4. Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?
Yes No

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
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SEE ATTACH STATEMENT:

5. Has any person named in Item 4 rendered services directly in furtherance of the interests of any foreign principal? Yes No

If yes, identify each such person and describe his services.

Angel Sole Vanesto - Represents Banco Español de Crédito-Madrid, España.

Julio De la Torre - Local Representative for Banco de Santander of Spain in P. R.

José Martin Monasterio - Local Representative for Iberian Airline in Spain.

6. Have any employees or individuals other than officials, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period?
Yes No

If yes, furnish the following information:

Name	Position or connection	Date terminated
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7. During this 6 month reporting period, have any persons been hired as employees or in any other capacity by the registrant who rendered services to the registrant directly in furtherance of the interests of any foreign principal in other than a clerical or secretarial, or in a related or similar capacity?
Yes No

If yes, furnish the following information:

Name	Residence Address	Position or connection	Date connection began
<i>Manuel Domenech</i>	<i>P. O. Box 92 San Juan, P. R. 00902</i>	<i>General Secretary</i>	<i>6-15-73</i>

II - FOREIGN PRINCIPAL

8. Has your connection with any foreign principal ended during this 6 month reporting period?

Yes No

If yes, furnish the following information:

Name of foreign principal

Date of Termination

9. Have you acquired any new foreign principal¹ during this 6 month reporting period? Yes No

If yes, furnish following information:

Name and address of foreign principal

Date acquired

10. In addition to those named in Items 8 and 9, if any, list the foreign principals¹ whom you continued to represent during the 6 month reporting period.

Spanish Ministry of Commerce.

III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 8, 9 and 10 of this statement? Yes No

If yes, identify each such foreign principal and describe in full detail your activities and services:

NONE

¹The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual or organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a)(9)).

A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those foreign principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity² as defined below?

Yes No

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals?

Yes No

If yes, describe fully.

² The term "political activities" means the dissemination of political propaganda and any other activity which the person engaging therein believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, persuade, or in any other way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION

14. (a) RECEIPTS - MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise?

Yes No

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.³

<i>Date</i>	<i>From Whom</i>	<i>Purpose</i>	<i>Amount</i>
<i>Second Semester of 1973</i>	<i>-Ministry of Spain</i>	<i>Subvention & expenses.</i>	<i>\$13,209.23</i>
<i>Second Semester of 1973</i>	<i>" "</i>	<i>For extraordinary subvention for the arrangement and repair of the local for the Cámara Oficial Española de Comercio en Puerto Rico.</i>	<i>\$18,794.31</i>
			<u><i>\$32,003.54</i></u>
			<i>Total</i>

14. (b) RECEIPTS - THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁴ other than money from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes No

If yes, furnish the following information:

<i>Name of foreign principal</i>	<i>Date Received</i>	<i>Description of thing of value</i>	<i>Purpose</i>
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³ A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. See Rule 201(e).

⁴ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS - MONIES

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 8, 9 and 10 of this statement? Yes No

(2) transmitted monies to any such foreign principal? Yes No

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

<i>Date</i>	<i>To Whom</i>	<i>Purpose</i>	<i>Amount</i>
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Total

15. (b) DISBURSEMENTS - THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value⁵ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in items 8, 9 and 10 of this statement?

Yes No

If yes, furnish the following information:

<i>Date disposed</i>	<i>Name of person to whom given</i>	<i>On behalf of what foreign principal</i>	<i>Description of thing of value</i>	<i>Purpose</i>
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(c) DISBURSEMENTS - POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value⁵ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office? Yes No

If yes, furnish the following information:

<i>Date</i>	<i>Amount or thing of value</i>	<i>Name of political organization</i>	<i>Name of candidate</i>
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V - POLITICAL PROPAGANDA

(Section 1(j) of the Act defines "political propaganda" as including any oral, visual, graphic, written, pictorial, or other communication or expression by any person (1) which is reasonably adapted to, or which the person disseminating the same believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, or in any other way influence a recipient or any section of the public within the United States with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party or with reference to the foreign policies of the United States or promote in the United States racial, religious, or social dissensions, or (2) which advocates, advises, instigates, or promotes any racial, social, political, or religious disorder, civil riot, or other conflict involving the use of force or violence in any other American republic or the overthrow of any government or political subdivision of any other American republic by any means involving the use of force or violence.)

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any political propaganda as defined above? Yes No

IF YES, RESPOND TO THE REMAINING ITEMS IN THIS SECTION V.

17. Identify each such foreign principal.

⁵ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

26. **EXHIBIT C**

If you have previously filed an Exhibit C⁸, state whether any changes therein have occurred during this 6 month reporting period.

Yes No

If yes, have you filed an amendment to the Exhibit C? Yes No

If no, please attach the required amendment.

27. **SHORT FORM REGISTRATION STATEMENT**

Have short form registration statements been filed by all of the persons named in Items 5 and 7 of the supplemental statement?

Yes No

If no, list names of persons who have not filed the required statement.

The undersigned swear(s) or affirm(s) that he has (they have) read the information set forth in this registration statement and the attached exhibits and that he is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in attached Short Form Registration Statement, if any, insofar as such information is not within his (their) personal knowledge.

(Type or print name under each signature)

(Both copies of this statement shall be signed and sworn to before a notary public or other person authorized to administer oaths by the agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions who are in the United States, if the registrant is an organization.)

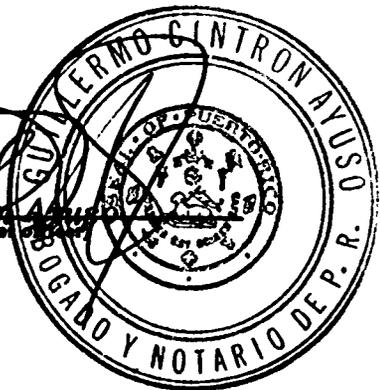
Ulpión Rodríguez del Valle
Ulpión Rodríguez del Valle, Pres.
Francisco Pérez
Francisco Pérez - Sec.
José Pérez Díaz
José Pérez Díaz - Treas.
Manuel Domenech
Manuel Domenech - Gen. Secretary

Subscribed and sworn to before me at San Juan, Puerto Rico

this 23rd day of January, 19 74

Aff. #16813

Gustavo...
Gustavo...
(Signature of notary or other official)
Notary Public



My commission expires is for life, 19

⁸ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, constitution, and bylaws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause shown upon written application to the Assistant Attorney General, Internal Security Division, Department of Justice, Washington, D.C. 20530.)

UNITED STATES DEPARTMENT OF JUSTICE
REGISTRATION UNIT
CRIMINAL DIVISION
WASHINGTON, D. C. 20530

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SECTION
CRIMINAL DIVISION

NOTICE

Please answer the following questions and return this sheet with your supplemental statement:

1. Do you respond affirmatively to Section V (Political Propaganda) and file and label such material in accordance with Section 4 of the Foreign Agents Registration Act?

Yes _____ No X _____

(If your answer to Question 1 is "Yes" omit response to Question 2 of this Notice and only sign, date and give your title.)

2. Do you disseminate any material for or in the interests of your foreign principal(s) or any material in connection with your registration under the above Act?

Yes _____ No X _____

(If answer to Question 2 is "Yes" please forward for our review copies of all such material including films or film catalogs which you have disseminated during the past six months.)

[Handwritten Signature]
Signature of official

24 Jan 74
Date

President
Title

Attachment for page 2 - section #4.

<u>Name</u>	<u>Res. Address</u>	<u>Citizenship</u>	<u>Position</u>	<u>Date Assumed</u>
Antonio Quintana	Quintana Hermanos, P. O. Box 97 San Juan, P. R. 00902	American	Director	12-6-73
Eulogio García	García Commercial, Inc. P. O. Box 3347 San Juan G. P. O. 00936	"	"	"
Ricardo Viejo	Caribe Lumber & Trading Corp. G. P. O. CL San Juan, P. R. 00936	"	"	"
Salvador González	González Padin & Co. P. O. Box 2312 San Juan, P. R. 00902	"	"	"
Manuel Fernández	Esquina Famosa, P. O. Box 989-San Juan, 00902	"	"	"
Antonio López Graña	Publicidad Siboney de Puerto Rico, Inc. P. O. Box 6261, Loiza Station Santurce, P. R. 00914.	"	"	"
Santos Andino	Royal Bank of Canada, P. O. Box 592-San Juan, 00902.	"	"	"
Frank Unanue	Puerto Rico Food Products Corp., P. O. Box 1467 Bayamón, P. R. 00619.	"	"	"
José Martin Monasterio	Iberia, P. O. Box 1164 San Juan, P. R. 00902	Spanish	"	"
Carlos Ubiñas	Comercial Ubiñas De Diego #80, Rio Piedras, P. R. 00925	American	"	"
Julio de la Torre	Calle Siete, 15-4 Alturas de Torrimar, Guaynabo, P. R.	Spanish	"	"

THIS FORM IS TO BE AN OFFICIAL ATTACHMENT TO YOUR CURRENT SUPPLEMENTAL STATEMENT - PLEASE EXECUTE IN DUPLICATE

DEPARTMENT OF JUSTICE

SHORT-FORM REGISTRATION INFORMATION SHEET 74

REGISTRATION UNIT
INTERNAL SECURITY SECTION
CRIMINAL DIVISION

Camara Oficial Espanola de Comercio
en Puerto Rico
Registration No. 2400

Section A

The Department records list active short-form registration statements for the following persons of your organization on the date indicated with each name. Please show below whether each person is still functioning in the same capacity as indicated. If not, show date of termination.

(Use separate sheet if necessary to explain "yes" answers.)

		ACTIVE?		IF YES - ANY MAJOR CHANGES?		IF NO - DATE ENDED
		Yes?	No?	Yes?	No?	
Elias B. Gomez	Filed 5/1/73 Director - Vice Pres.	x			x	
Carlos Alvarez	Filed 4/13/73 Director - Vice Pres.	x			x	
Francisco Perez	Filed 4/13/73 Director - Sec.	x			x	
Ulpiano R. del Valle	Filed 4/13/73 Director - Pres.	x			x	
Jose P. Diaz	Filed 4/13/73 Director - Tes.	x			x	
Angel V. Sole	Filed 4/13/73 Sub-Treasurer	x			x	
Juan P. Bonnin	Filed 4/13/73 Sub-Secretary	x			x	

Section B

Our records reveal that it will be necessary for the following persons to file short-form registration statements, either for up-date purposes or for the initial filing of such a statement. (Forms enclosed)

	None				

Signature Ulpiano Rodriguez del Valle Date December, 1973
Title President

