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CORPORATE ALERT

New Non-Public Information Required from Corporations and Limited Liability Companies

On February 21, 2014, the Puerto Rico Department of State issued [Circular Letter No. 2014-03](#) informing that it will start compiling new data from entities registered through the submission of an online 'Economic Data Survey.'

When filing the corporate annual reports or annual fees due for the periods ending on December 31, 2013, the Department will require each domestic and foreign corporation and limited liability company submit the following information under oath:

1. Employer Identification Number ("EIN");
2. Business Volume;
3. Numbers of Employees;
4. Principal North American Industry Classification System code ("NAICS Code"); and
5. Answer whether it exports products, and the destination.

The Department has clarified that the information collected will be used for statistical and analytical purposes, and will not be available to the public.

If you have any questions or comments on this matter, or wish additional information, you may contact any of the following attorneys:

Samuel T. Céspedes, Jr.	787.250.2610	scs@mcvpr.com
Ernesto N. Mayoral	787.250.2617	enm@mcvpr.com
Juan C. Méndez	787.250.5650	jcm@mcvpr.com
Francisco J. Pavía	787.250.5670	fjp@mcvpr.com
Antonio Escudero Viera	787.250.5625	aev@mcvpr.com
Antonio J. Rodríguez	787.250.5663	ajr@mcvpr.com
Claudia Motta	787.250.2635	cmv@mcvpr.com
Tatiana Román Orozco	787.250.2637	tro@mcvpr.com