

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006801

FILED
Apr 14, 2009
Secretary of State

Entity Name: SANTANDER SECURITIES CORPORATION OF PUERTO RICO

Current Principal Place of Business:

SANTANDER TOWER B-7
TABONUCO ST., SUITE 1600
GUAYNABO, PR 009683028

New Principal Place of Business:

Current Mailing Address:

SANTANDER TOWER B-7
TABONUCO ST., SUITE 1600
GUAYNABO, PR 009683028

New Mailing Address:

FEI Number: 66-0534068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: ROGRIGUEZ, JAMES
Address: SANTANDER TOWER B-7 TABONUCO, SUITE 1600
City-St-Zip: GUAYNABO, PR 009683028

Title: MRS. () Delete
Name: SUAREZ, ANA
Address: SANTANDER TOWER B-7 TABONUCO ST 1800
City-St-Zip: GUAYNABO, PR 00968

Title: MR. () Delete
Name: GARCIA, CARLOS M
Address: SANTANDER TOWER B-7 TABONUCO ST 1800
City-St-Zip: GUAYNABO, PR 00968

Title: D () Delete
Name: MAURTUA, MANUAL A
Address: SANTANDER TOWER B-7 TABONUCO ST 1800
City-St-Zip: GUAYNABO, PR 00968

Title: D () Delete
Name: ROIG, LUIS R
Address: SANTANDER TOWER B-7 TABONUCO ST 1800
City-St-Zip: GUAYNABO, PR 00968

Title: C (X) Delete
Name: GONZALEZ, JOSE R
Address: SANTANDER TOWER B-7 TABONUCO ST 1800
City-St-Zip: GUAYNABO, PR 00968

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MR. (X) Change () Addition
Name: BATLLE, JUAN C
Address: SANTANDER TOWER B-7 TABONUCO ST 1800
City-St-Zip: GUAYNABO, PR 00968

Title: MR. (X) Change () Addition
Name: CASTANER, IVAN F
Address: SANTANDER TOWER B-7 TABONUCO ST 1800
City-St-Zip: GUAYNABO, PR 00968

Title: MR (X) Change () Addition
Name: ROIG, LUIS R
Address: SANTANDER TOWER B-7 TABONUCO ST 1800
City-St-Zip: GUAYNABO, PR 00968

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANA R SUAREZ

Electronic Signature of Signing Officer or Director

MRS

04/14/2009

Date