

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006801

FILED
Feb 25, 2011
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 (X)

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

OFFICERS AND DIRECTORS:

Title: MR.
Name: ROIG, LUIS
Address: SANTANDER TOWER B-7 TABONUCO, SUITE 1600
City-St-Zip: GUAYNABO, PR 009683028

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

Title: MR
Name: CASTANER, IVAN
Address: SANTANDER TOWER B-7 TABONUCO ST 1800
City-St-Zip: GUAYNABO, PR 00968

I hereby 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 all other like empowered.

SIGNATURE: ANA SUAREZ

SVP

02/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date