


**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 19, 2003 8:00 am
Secretary of State

03-19-2003 90095 022 ***150.00

DOCUMENT # F00000006801

1. Entity Name
SANTANDER SECURITIES CORPORATION OF PUERTO RICO



Principal Place of Business
**221 PONCE DE LEON AVENUE
SUITE 600
SAN JUAN PR 00917**

Mailing Address
**221 PONCE DE LEON AVENUE
SUITE 600
SAN JUAN PR 00917**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip Country

4. FEI Number **66-0534068**

Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	GONZALEZ, JOSE R	
STREET ADDRESS	221 PONCE DE LEON AVE., SUITE 600	
CITY-ST-ZIP	SAN JUAN PR 00917	
TITLE	D	<input type="checkbox"/> Delete
NAME	CASTANER, IVAN F	
STREET ADDRESS	221 PONCE DE LEON AVE., SUITE 600	
CITY-ST-ZIP	SAN JUAN PR 00917	
TITLE	D	<input type="checkbox"/> Delete
NAME	GARCIA, CARLOS M	
STREET ADDRESS	221 PONCE DE LEON AVE., SUITE 600	
CITY-ST-ZIP	SAN JUAN PR 00917	
TITLE	D	<input type="checkbox"/> Delete
NAME	MAURTUA, MANUAL A	
STREET ADDRESS	221 PONCE DE LEON AVE., SUITE 600	
CITY-ST-ZIP	SAN JUAN PR 00917	
TITLE	D	<input type="checkbox"/> Delete
NAME	ROIG, LUIS R	
STREET ADDRESS	221 PONCE DE LEON AVE., SUITE 600	
CITY-ST-ZIP	SAN JUAN PR 00917	
TITLE	C	<input checked="" type="checkbox"/> Delete
NAME	ARENADO, JUAN	
STREET ADDRESS	221 PONCE DE LEON AVE., SUITE 600	
CITY-ST-ZIP	SAN JUAN PR 00917	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Jesús F. Méndez	
STREET ADDRESS	221 Ponce de León Ave., Suite 600	
CITY-ST-ZIP	San Juan, PR 00917-1825	
TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Juan C. Batlle	
STREET ADDRESS	221 Ponce de León Ave., Suite 600	
CITY-ST-ZIP	San Juan, PR 00917-1825	
TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Antonio Sifre	
STREET ADDRESS	221 Ponce de León Ave., Suite 600	
CITY-ST-ZIP	San Juan, PR 00917-1825	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE OF LUIS R. ROIG **3/10/2003** **(787)759-5363**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)