

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089759

FILED
Apr 06, 2009
Secretary of State

Entity Name: SANTANDER GLOBAL PROPERTY U.S.A., INC.

Current Principal Place of Business:

1401 BRICKELL AVENUE, SUITE 1500
MIAMI, FL 33131

New Principal Place of Business:

ATTN: ANTONIO COVAS OR LINDA MENDIVIL
1401 BRICKELL AVENUE, SUITE 810
MIAMI, FL 33131

Current Mailing Address:

1401 BRICKELL AVENUE, SUITE 1500
MIAMI, FL 33131

New Mailing Address:

ATTN: ANTONIO COVAS OR LINDA MENDIVIL
1401 BRICKELL AVENUE, SUITE 810
MIAMI, FL 33131

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD, #221E
PALM BEACH GARDENS, FL 33410 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: D () Delete
Name: ARREDONDO, LUIS
Address: 1401 BRICKELL AVENUE, SUITE 1500
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARREDONDO MALO, LUIS
Address: 1401 BRICKELL AVENUE, SUITE 810
City-St-Zip: MIAMI, FL 33131

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: LUIS ARREDONDO BY V. HAWK AS ATTY-IN-FACT D 04/06/2009

Electronic Signature of Signing Officer or Director

_____ Date