

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089759

FILED
Jan 19, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 42-1766718 **FEI Number Applied For ()** **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

OFFICERS AND DIRECTORS:

Title: D
Name: ARREDONDO MALO, LUIS MARIA
Address: 1401 BRICKELL AVENUE, SUITE 810
City-St-Zip: MIAMI, FL 33131

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: LUIS MARIA ARREDONDO MALO

D

01/19/2012

Electronic Signature of Signing Officer or Director

_____ Date