

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G24355

Entity Name: SANTANDER ENTERPRISES INC.

Current Principal Place of Business:

950 E. 4TH AVENUE
HIALEAH, FL 33010-4102

Current Mailing Address:

9688 SW 24 STREET
MIAMI, FL 33165

FEI Number: 59-2259801

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW OFFICES OF MACHADO & HERRAN, P.A.
8500 S.W. 8TH STREET
SUITE 238
MIAMI, FL 33144 US

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

Officer/Director Detail :

Title COB
Name HERRAN, MANUEL A
Address 8460 SW 5 STREET
City-State-Zip: MIAMI FL 33144-3516

Title VD
Name GUERRA, ARMANDO J
Address 9475 JOURNEY'S END ROAD
City-State-Zip: CORAL GABLES FL 33156

Title TD
Name HERRAN, JOSE A
Address 8455 GRAND CANAL DRIVE
City-State-Zip: MIAMI FL 33144

Title SD
Name CALLEJA, ANGEL
Address 7560 SW 78TH CT.
City-State-Zip: W. MIAMI FL 33143-4028

Title PD
Name HERRAN, AGUSTIN
Address 9688 SW 24 STREET
City-State-Zip: MIAMI FL 33165

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: AGUSTIN HERRAN

PRESIDENT

04/14/2013

Electronic Signature of Signing Officer/Director Detail

Date