

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000089759

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

Current Mailing Address:

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

FEI Number: 42-1766718

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD, #221E
PALM BEACH GARDENS, FL 33410 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 DIRECTOR, PRESIDENT
Name GUITART CARMONA, JUAN ANTONIO
Address 1401 BRICKELL AVENUE, SUITE 810
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name CORREIA LEITE PORTAL COVAS ,
 ANTONIO JULIO
Address ATTN: ANTONIO COVAS OR LINDA
 MENDIVIL
 1401 BRICKELL AVENUE, SUITE 810
City-State-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: JUAN ANTONIO GUITART CARMONA

PRESIDENT

05/08/2014

Electronic Signature of Signing Officer/Director Detail

Date