2013 FLORIDA PROFIT CORPORATION 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

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

Officer/Director Detail :

TitleDNameARREDONDO MALO, LUIS MARIAAddress1401 BRICKELL AVENUE, SUITE 810City-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.

DIRECTOR

SIGNATURE: LUIS MARIA ARREDONDO MALO

Electronic Signature of Signing Officer/Director Detail

FILED Feb 20, 2013 Secretary of State CC6924154143

Certificate of Status Desired: No

Date

Date