

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000006801

**FILED**  
**Jan 12, 2015**  
**Secretary of State**  
**CC8415840767**

**Entity Name:** SANTANDER SECURITIES CORPORATION OF PUERTO RICO

**Current Principal Place of Business:**

207 PONCE DE LEON 4TH FLOOR  
SAN JUAN, PR 00917-1818

**Current Mailing Address:**

207 PONCE DE LEON 4TH FLOOR  
SAN JUAN, PR 00917-1818 PR

**FEI Number:** 66-0534068

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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 MR.  
Name ROIG, LUIS  
Address B-7 TABONUCO ST  
SUITE 1800  
City-State-Zip: GUAYNABO PR 00968-3028

Title MR.  
Name BATLLE, FERNANDO  
Address B-7 TABONUCO ST  
SUITE 1800  
City-State-Zip: GUAYNABO PR 00968-3028

Title MR.  
Name BONILLA, RAFAEL  
Address B-7 TABONUCO ST  
SUITE 1800  
City-State-Zip: GUAYNABO PR 00968-3028

*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 ROIG

**CFO**

**01/12/2015**

Electronic Signature of Signing Officer/Director Detail

Date