

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006801

FILED
May 14, 2013
Secretary of State
CC1236143949

Entity Name: SANTANDER SECURITIES CORPORATION OF PUERTO RICO

Current Principal Place of Business:

B-7 TABONUCO ST
SUITE 1800
GUAYNABO, PR 00968-3028

Current Mailing Address:

B-7 TABONUCO ST
SUITE 1800
GUAYNABO, PR 00968-3028 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

05/14/2013

Electronic Signature of Signing Officer/Director Detail

Date