

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845964

FILED
Jun 30, 2009
Secretary of State

Entity Name: BANCO SANTANDER CENTRAL HISPANO, S.A.

Current Principal Place of Business:

1401 BRICKELL AVENUE
SUITE 1500
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1401 BRICKELL AVENUE
SUITE 1500
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 13-2617929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAMIL-MOREL, JOHN
C/O BANCO SANTANDER INTERNATIONAL
1401 BRICKELL AVENUE, SUITE 1500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAENZ, ALFREDO
Address: PLAZA DE CANALEJAS, 1
City-St-Zip: MADIRD, SP 28001

Title: C () Delete
Name: BOTIN, EMILIO
Address: PLAZA CANALEJAS, 1
City-St-Zip: MADRID, SP 28014

Title: MD () Delete
Name: DE LAS HERAS, GONZALO
Address: 45 EAST 53RD STREET
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN VILLAMIL-MOREL

RA

06/30/2009

Electronic Signature of Signing Officer or Director

_____ Date