

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 09, 2010
Secretary of State**

DOCUMENT# 845964

Entity Name: BANCO SANTANDER, 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:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

OFFICERS AND DIRECTORS:

Title: D
Name: SAENZ, ALFREDO
Address: C/O P. CASTILLA EDIF PINAR 1E PLT O
City-St-Zip: AV CANTABRIA MADRID, SPAIN, SP 28660

Title: D
Name: BOTIN, EMILIO
Address: C/O P. CASTILLA EDIF PINAR 1E PLT O
City-St-Zip: AV CANTABRIA MADRID, SPAIN, SP 28660

Title: D
Name: DE LAS HERAS, GONZALO
Address: C/O J BATHON 45 EAST 53RD STREET 17 FLOOR
City-St-Zip: NEW YORK, NY 10022

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: VALERIE HAWK-DONOHUE, ATTORNEY-IN-FACT

D

07/09/2010

Electronic Signature of Signing Officer or Director

Date