

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004642

FILED
Apr 20, 2011
Secretary of State

Entity Name: BANCO PASTOR S.A.

Current Principal Place of Business:

C/O TWO SOUTH BISCAYNE BLVD
ONE BISCAYNE TOWER, SUITE 1620
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

C/O 355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 98-6355566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT CORPORATE SERVICES, INC
355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 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: DC
Name: ARIAS MOSQUERA, JOSE MARIA
Address: CANTON PEQUENO, 1-15003
City-St-Zip: A CORUNA, SPAIN, SP N/A SP

Title: D
Name: CAMPOS CALVO-SOTELO, MARCIAL
Address: CANTON PEQUENO, 1-15003
City-St-Zip: A CORUNA, SPAIN, SP N/A SP

Title: D
Name: SANMARTIN LOSADA, MIGUEL
Address: CANTON PEQUENO, 1-15003
City-St-Zip: A CORUNA, SPAIN, SP N/A SP

Title: D
Name: VAZQUEZ MARINO, JOSE LUIS
Address: CANTON PEQUENO, 1-15003
City-St-Zip: A CORUNA, SPAIN, SP N/A SP

Title: D
Name: GOST GIJON, JORGE
Address: CANTON PEQUENO, 1-15003
City-St-Zip: A CORUNA, SPAIN, SP N/A SP

Title: D
Name: DIAZ FERNANDEZ, FERNANDO
Address: CANTON PEQUENO A, 15003
City-St-Zip: A CORUNA, SPAIN, SP N/A SP

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: JOSE MARIA ARIAS MOSQUERA

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date