

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000564

FILED
Feb 18, 2009
Secretary of State

Entity Name: SANTANDER PRIVATE ADVISORS LTD. (INCORPORATED)

Current Principal Place of Business:

1401 BRICKELL AVE
SUITE 600
MIAMI, FL 33131

New Principal Place of Business:

ATTN JOHN VILLAMIL-MOREL OR LINDA MENDIVIL
1401 BRICKELL AVENUE, SUITE 600
MIAMI, FL 33131

Current Mailing Address:

1401 BRICKELL AVE
SUITE 600
MIAMI, FL 33131

New Mailing Address:

ATTN JOHN VILLAMIL-MOREL OR LINDA MENDIVIL
1401 BRICKELL AVENUE, SUITE 600
MIAMI, FL 33131

FEI Number: 52-2204895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOLA, MARIANO
1401 BRICKELL AVE
SUITE 600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: VALERIE HAWK, SPECIAL SECRETARY

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MACEDA, JOSE M
Address: AVE. CANTA. SIN NUM. BOHA. DEL.MONTE
City-St-Zip: MADRID, SP 28660

Title: D () Delete
Name: SCOLA, MARIANO
Address: 1401 BRICKELL AVE., STE 540
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: DE LAS HERAS, GONZALO
Address: 45 E. 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: JOSE M MACEDA, BY V. HAWK AS ATTY-IN-FACT

PD

02/18/2009

Electronic Signature of Signing Officer or Director

Date