

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 29, 2004 8:00 am**  
**Secretary of State**

04-29-2004 90215 007 \*\*\*150.00

**DOCUMENT # F02000002411**

1. Entity Name  
**COUTTS SECURITIES INC.**



Principal Place of Business  
**701 BRICKELL AVE., STE. 2300  
MIAMI, FL 33131**

Mailing Address  
**701 BRICKELL AVE., STE. 2300  
MIAMI, FL 33131**

**94070844**

2. Principal Place of Business  
**701 Brickell Avenue**

3. Mailing Address  
**1401 Brickell Avenue**



04262004 Chg-P CR2E034 (10/03)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**#1500**

City & State  
**Miami, FL**

City & State  
**Miami, FL**

4. FEI Number  
**13-3801758**

Applied For  
Not Applicable

Zip  
**33131**

Country  
**USA**

Zip  
**33131**

Country  
**USA**

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

## 6. Name and Address of Current Registered Agent

**NAREA, LEONEL  
701 BRICKELL AVE., STE. 2300  
MIAMI, FL 33131**

## 7. Name and Address of New Registered Agent

Name **John Villamil-Morel**

Street Address (P.O. Box Number is Not Acceptable)

**Legal Services of Banco Santander**

**1401 Brickell Avenue, Suite 1500**

City **Miami**

**FL**

Zip Code **33131**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election, Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

## 10. OFFICERS AND DIRECTORS

TITLE **C** ☒ Delete  
NAME **BRUNNER, HANSPETER**  
STREET ADDRESS **BRANDSCHNKESTRASSE 5**  
CITY-ST-ZIP **ZURICH, SWITZERLAND,**

TITLE **VC** ☒ Delete  
NAME **DAINGERFIELD, RICHARD P**  
STREET ADDRESS **101 PARK AVE., 10TH FL**  
CITY-ST-ZIP **NEW YORK, FL 10178**

TITLE **DP** ☒ Delete  
NAME **NAREA, LEONEL J**  
STREET ADDRESS **701 BRICKELL AVE., STE. 2300**  
CITY-ST-ZIP **MIAMI, FL 33131**

TITLE **DT** ☒ Delete  
NAME **HARRISON, KEITH A.D.**  
STREET ADDRESS **701 BRICKELL AVE., STE. 2300**  
CITY-ST-ZIP **MIAMI, FL 33131**

TITLE **S** ☒ Delete  
NAME **BECK, SIMON**  
STREET ADDRESS **701 BRICKELL AVE., STE. 2300**  
CITY-ST-ZIP **MIAMI, FL 33131**

TITLE **DC** ☒ Delete  
NAME **MULLER, GERHARD**  
STREET ADDRESS **BRANDSCERESTRASSE 5**  
CITY-ST-ZIP **ZURICH, SWITZERLAND,**

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **C** ☐ Change ☒ Addition  
NAME **Gonzalo Dellas Heras**  
STREET ADDRESS **45 E 53rd Street, New York, NY 10022**

TITLE **DP** ☐ Change ☒ Addition  
NAME **Eduardo Fernandez**  
STREET ADDRESS **1401 Brickell Avenue**  
CITY-ST-ZIP **Miami, FL 33131**

TITLE **D** ☐ Change ☒ Addition  
NAME **Jose Manuel Maceda**  
STREET ADDRESS **Paseo de la Castellana 32, Madrid, Spain**

TITLE **S** ☐ Change ☒ Addition  
NAME **John Villamil-Morel**  
STREET ADDRESS **1401 Brickell Avenue**  
CITY-ST-ZIP **Miami, FL 33131**

TITLE **AS** ☐ Change ☒ Addition  
NAME **Eloina Franco-Espinosa**  
STREET ADDRESS **1401 Brickell Avenue, Miami, FL 33131**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/28/04** **305-530-2929**

Date

Daytime Phone #