2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 21, 2004 8:00 am
Secretary of State
09-21-2004 90002 002 ***558.75

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1. Entity Name
BANCO DE SABADELL, S.A.

Principal Place of Business	Mailing Address
701 BRICKELL AVE SUITE 2650 MIAMI, FL 33131 US	701 BRICKELL AVE SUITE 2650 MIAMI, FL 33131 US

03152004 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 65-0274511 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
NOGUERA, FRANCES C 701 BRICKELL AVENUE, SUITE 2650 MIAMI, FL 33131	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	C OLIU I CREUS, JOSEP RIERACOMO CLARA 15 B AVELLA, SPAIN, 08328	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VC BRUTAU, BUENAVENTURA G C/ BOSH I GIMPERA 35 BARCELONA 08034, SPAIN,	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	M NIN GENOVA, JUAN M PLAZA CATALUNYA 1 SABADELL, SPAIN, 08021	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D LLONCH I ANDREU, JOAN BERTRAN 8185 C CUARTO BARCELONA, SPAIN, 08023	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	M PERMANYER CUNILLERA, JOSE PLAZA CATALUNYA 1 SABADELL, SPAIN 08021	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V MARISTANY, JUAN MANUEL D PLAZA CATALUNA 1 SABADELL 08021, SPAIN,	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ROVIRA, MIGUEL B PL CATALUNA 1, P.O. BOX 1 08021 SABADELL, SPAIN,	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S COSTA, MIGUEL 1035 CATALONIA AVE CORAL GABLES, FL 33134	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

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: _____ MIGUEL COSTA 3/16/04 305 3501200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #