2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT #F93000001448** 03-29-2006 90119 049 ***158 75 1. Entity Name BANCO DE SABADELL, S.A. Principal Place of Business Mailing Address 701 BRICKELL AVE 701 BRICKELL AVE STE 2100 STE 2100 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222006 Chg-P CR2E034 (11/05) Applied For 4. FEL Number City & State City & State 65-0274511 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LLADO-VILA, MAURICI Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVENUE, SUITE 2100 MIAMI, FL 33131 City Zip Code FL 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 it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change : ☐ Addition C TITLE TITI F ☐ Delete OLIU I CREUS, JOSEP NAME NAME OLIU CREUS, JOSEP STREET ADDRESS RIERACOMO CLARA 15 B STREET ADDRESS RIERACOMO CLARA 15 B CITY+ST-ZIP AVELLA, SPAIN, 08328 CITY-SI-ZIP ALELLA, SPAIN, 08328 ☐ Change ☐ Addition Delete TITLE TITLE NIN GENOVA, JUAN M NAME NAME STREET ADDRESS STREET ADDRESS PLAZA CATALUNYA 7 CITY+ST-ZIP CITY-ST-ZIP SABADELL, SPAIN, SP 08021 Delete TITLE ☐ Change ☐ Addition TITLE NAME PERMANYER CUNILLERA, JOSE STREET ADDRESS STREET ADDRESS PLAZA CATALUNYA 7 CITY-ST-ZIP SABADELL, SPAIN, SP 08021 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete SV LLADO-VILA, MAURICI NAME NAME 701 BRICKELL AVENUE, SUITE 2100 STREET ADDRESS STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CATY-ST-7IP City-St-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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

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with all other like empowered

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address

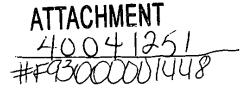
SIGNATURE AND TYPED OR

SIGNATURE: 2

FILED Mar 29, 2006 8:00 am 701 Brickell Arenue, Suite 2100 Miami, Florida 33131

Tel.: (305) 350-1200 Fax (305) 350-1215 Swift: BSABUS3X

BancoSabadell





March 24, 2006

Florida Department of State **Division of Corporations**

Enclose please find form for 2006 fro Profit Corporation Annual Report and payment for the amount of 158.75 (150.00 plus 8.75 for Certificate of Status).

Best Regards,

Felipe Mejia Senjor Accountant (305) 351-4223