2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2006 8:00 am
Secretary of State
03-29-2006 90119 049 ***158.75

DOCUMENT # F93000001448

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

Principal Place of Business	Mailing Address
701 BRICKELL AVE STE 2100 MIAMI, FL 33131 US	701 BRICKELL AVE STE 2100 MIAMI, FL 33131 US

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

03222006 Chg-P CR2E034 (11/05)

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

LLADO-VILA, MAURICI
701 BRICKELL AVENUE, SUITE 2100
MIAMI, FL 33131

7. Name and Address of New Registered Agent

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, 2006 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	C OLIU CREUS, JOSEP RIERACOMO CLARA 15 B ~~ALELLA, SPAIN, 08328~~ ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	M NIN GENOVA, JUAN M PLAZA CATALUNYA 7 SABADELL, SPAIN, SP 08021	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	M PERMANYER CUNILLERA, JOSE PLAZA CATALUNYA 7 SABADELL, SPAIN, SP 08021	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SV LLADO-VILA, MAURICI 701 BRICKELL AVENUE, SUITE 2100 MIAMI, FL 33131	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Maurici Lladó S.V.P. 03/23/06 305-3501200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

701 Brickell Avenue, Suite 2100
Miami, Florida 33131

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

Swift: BSABUS3X

BancoSabadell

ATTACHMENT
400412511
#F93000001448

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
Senior Accountant
(305) 351-4223