

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # F93000001448

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



FILED

08 OCT -6 PM 1:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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

Mailing Address
701 BRICKELL AVE
STE 2100
MIAMI, FL 33131 US

2. Principal Place of Business - No P.O. Box #
2 SOUTH BISCAYNE BLVD.

3. Mailing Address
2 SOUTH BISCAYNE BLVD.

Suite, Apt. #, etc.
SUITE 3301

Suite, Apt. #, etc.
SUITE 3301

City & State
MIAMI - FL

City & State
MIAMI - FL

Zip
33131

Country
U.S.A

Zip
33131

Country
U.S.A

09222008

Chg-P

CR2E034 (12/06)

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 FERNANDO PEREZ-HICKMAN
Street Address (P.O. Box Number is Not Acceptable)
ONE BISCAYNE TOWER
2 SOUTH BISCAYNE BLVD. SUITE 3301
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.

FERNANDO PEREZ-HICKMAN MANAGING DIRECTOR 9/22/2008

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE C ☐ Delete
NAME OLIU CREUS, JOSEP
STREET ADDRESS RIERACOMO CLARA 15 B
CITY-ST-ZIP AVELLA, SPAIN, 08328

TITLE M ☐ Delete
NAME PERMANYER CUNILLERA, JOSE
STREET ADDRESS PLAZA CATALUNYA 7
CITY-ST-ZIP SABADELL, SPAIN, SP 08021

TITLE SV ☒ Delete
NAME LLADO-VILA, MAURICI
STREET ADDRESS 701 BRICKELL AVENUE, SUITE 2100
CITY-ST-ZIP MIAMI, FL 33131

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE M ☐ Change ☒ Addition
NAME FERNANDO PEREZ-HICKMAN
STREET ADDRESS ONE BISCAYNE TOWER
CITY-ST-ZIP 2 SOUTH BISCAYNE BLVD. SUITE 3301
MIAMI - FL 33131

TITLE ☐ Change ☐ Addition
NAME 200136816202
STREET ADDRESS 10/10/08--01038--004 **\$61.25
CITY-ST-ZIP

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

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

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

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FERNANDO PEREZ-HICKMAN 9/22/2008 (305) 351-4253

Date

Daytime Phone #