

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001448

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: BANCO DE SABADELL, S.A.

## Current Principal Place of Business:

2 SOUTH BISCAYNE BLVD., STE. 3301  
MIAMI, FL 33131 US

## New Principal Place of Business:

## Current Mailing Address:

2 SOUTH BISCAYNE BLVD., STE. 3301  
MIAMI, FL 33131 US

## New Mailing Address:

FEI Number: 65-0274511

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PEREZ-HICKMAN, FERNANDO  
ONE BISCAYNE TOWER  
2 SOUTH BISCAYNE BLVD., STE. 3301  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: OLIU CREUS, JOSEP  
Address: RIERACOMO CLARA 15 B  
City-St-Zip: AVELLA, SPAIN, 08328

Title: M ( ) Delete  
Name: PERMANYER CUNILLERA, JOSE  
Address: PLAZA CATALUNYA 7  
City-St-Zip: SABADELL, SPAIN, SP 08021

Title: M ( ) Delete  
Name: PEREZ-HICKMAN, FERNANDO  
Address: 2 SOUTH BISCAYNE BLVD., STE. 3301  
City-St-Zip: MIAMI, FL 33131 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: OLIU CREUS, JOSEP  
Address: RIERACOMO CLARA 15 B  
City-St-Zip: AVELLA, SPAIN, SP 08328 SP

Title: M (X) Change ( ) Addition  
Name: PERMANYER CUNILLERA, JOSE  
Address: PLAZA CATALUNYA 7  
City-St-Zip: SABADELL, SPAIN, SP 08021 SP

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: M ( ) Change (X) Addition  
Name: GUARDIOLA ROMOJARO, JAIME  
Address: PLAZA CATALUNYA 7  
City-St-Zip: SABADELL, SPAIN, SP 08021 SP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FERNANDO PEREZ-HICKMAN

M

04/30/2009

Electronic Signature of Signing Officer or Director

Date