

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001448

FILED
Apr 19, 2012
Secretary of State

Entity Name: BANCO DE SABADELL, S.A.

Current Principal Place of Business:

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

New Principal Place of Business:

1111 BRICKELL AVE
SUITE 3010
MIAMI, FL 33131 US

Current Mailing Address:

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

New Mailing Address:

1111 BRICKELL AVE
SUITE 3010
MIAMI, FL 33131 US

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:

PEREZ-HICKMAN, FERNANDO
1111 BRICKELL AVE
SUITE 3010
MIAMI, FL 33131 US

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: FERNANDO PEREZ-HICKMAN

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: M
Name: PEREZ-HICKMAN, FERNANDO
Address: 1111 BRICKELL AVE, SUITE 3010
City-St-Zip: MIAMI, FL 33131 US

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

I hereby 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 all other like empowered.

SIGNATURE: FERNANDO PEREZ-HICKMAN

M

04/19/2012

Electronic Signature of Signing Officer or Director

Date