2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068867

Entity Name: SBA PUERTO RICO, INC.

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5900 BROKEN SOUND PKWY NW BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

5900 BROKEN SOUND PKWY NW BOCA RATON, FL 33487 US

FEI Number: 65-1024871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS RD #221E PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEOD

Name: STOOPS, JEFFERY A

Address: 5900 BROKEN SOUND PKWY NW

City-St-Zip: BOCA RATON, FL 33487

Title: VP

Name: SEIDMAN, NEIL

Address: 5900 BROKEN SOUND PKWY NW

City-St-Zip: BOCA RATON, FL 33487

Title: S/GC

Name: HUNT, THOMAS P

Address: 5900 BROKEN SOUND PKWY NW

City-St-Zip: BOCA RATON, FL 33487

Title: CFO

Name: CAVANAGH, BRENDAN

Address: 5900 BROKEN SOUND PKWY NW

City-St-Zip: BOCA RATON, FL 33487

Title: VP

Name: HARRIS, LAWRENCE

Address: 5900 BROKEN SOUND PKWY NW

City-St-Zip: BOCA RATON, FL 33487

Title: CAO

Name: LAZARUS, BRIAN

Address: 5900 BROKEN SOUND PKWY NW

City-St-Zip: BOCA RATON, FL 33487

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: THOMAS P. HUNT S/GC 04/11/2012