2007 FOR PROFIT CORPORATION

Mar 29, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P06000130781** 03-29-2007 90027 026 ***150 00 1. Entity Name SANTANDER TRADING CORP. Principal Place of Business Mailing Address 40044675 6392 SW 34 STREET P.O. BOX 347705 MIAMI, FL 33155 MIAMI, FL 33234-7705 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20.580 6875 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CLIVE JACKSON RODRIGUEZ, ALEX Street Address (P.O. Box Number is Not Acceptable) 6392 SW 34 STREET MIAMI, FL 33155 6392 SW 34 Street City Miami 339955 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PS Delete TITLE TITLE Addition RODRIGUEZ ALEX NAME NAME Jackson, Clive 6392 SW 34 Street STREET ADDRESS 6392 SW 34 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP Miami, FL 33155 ☐ Delete TITLE ☐ Change ☐ Addition PEREZ, ALAN NAME NAME **6392 SW 34 STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change Hamilton, Marcus G. NAME NAME 6392 SW 34 Street STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33155 ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLÉ TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

ive Jackson 3/26/07

FILED