

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050032

FILED
Apr 30, 2009
Secretary of State

Entity Name: SABADELL SECURITIES USA, INC.

Current Principal Place of Business:

2 S BISCAYNE BLVD., 31FL FLOOR
MIAMI, FL 33131

New Principal Place of Business:

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

Current Mailing Address:

C/O BANCO SABADELL, S.A.
2 S BISCAYNE BLVD STE 3301 A
MIAMI, FL 33131

New Mailing Address:

C/O BANCO SABADELL, S.A.
2 SOUTH BISCAYNE BLVD. STE 3301
MIAMI, FL 33131 US

FEI Number: 26-2853802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANO, GUSTAVO A
2 S BISCAYNE BLVD STE 3301
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CANO, GUSTAVO A
2 SOUTH BISCAYNE BLVD.
SUITE 3301
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: GUSTAVO A CANO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CANO, GUSTAVO A
Address: 201 SOUTH BISCAYNE BOULEVARD, SUITE 3301
City-St-Zip: MIAMI, FL 33131 US

Title: CEOD (X) Delete
Name: SANCHEZ, JOAQUIN
Address: 201 SOUTH BISCAYNE BOULEVARD, SUITE 3301
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CANO, GUSTAVO A
Address: 2 SOUTH BISCAYNE BLVD, SUITE 3301
City-St-Zip: MIAMI, FL 33131 US

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

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: GUSTAVO A CANO

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date