

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050032

Entity Name: SABADELL SECURITIES USA, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1111 BRICKELL AVENUE
SUITE 3010
MIAMI, FL 33131 US

Current Mailing Address:

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

New Mailing Address:

1111 BRICKELL AVENUE
SUITE 3010
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 SOUTH BISCAYNE BLVD.
SUITE 3301
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CANO, GUSTAVO A
1111 BRICKELL AVENUE
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: GUSTAVO A CANO

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CANO, GUSTAVO A
Address: 1111 BRICKELL AVE, SUITE 3010
City-St-Zip: MIAMI, FL 33131 US

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: GUSTAVO A CANO

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04/19/2012

Electronic Signature of Signing Officer or Director

Date