

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001448

Entity Name: BANCO DE SABADELL, S.A.

Current Principal Place of Business:

1111 BRICKELL AVE
SUITE 3010
MIAMI, FL 33131

Current Mailing Address:

1111 BRICKELL AVE
SUITE 3010
MIAMI, FL 33131 US

FEI Number: 65-0274511

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

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

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date