

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2008 8:00 am
Secretary of State

02-19-2008 90025 035 ***150.00

DOCUMENT # F06000001736 1. Entity Name BANCO POPULAR ESPANOL, S.A.					
Principal Place of Business CALLE VELAZQUEZ, 34, 3A, 28001 MADRID, SPAIN, X			Mailing Address 701 BRICKELL AVE SUITE 2260 MIAMI, FL 33131 X		
2. Principal Place of Business - No P.O. Box # Calle Velazquez, 34, 28001 Suite, Apt. #, etc.		3. Mailing Address Calle Velazquez, 34, 28001 Suite, Apt. #, etc.			
City & State Madrid Zip		City & State Madrid Zip		4. FEI Number 98-0485321 Applied For ☐ Not Applicable	
Country Spain		Country Spain		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410				7. Name and Address of New Registered Agent Name Alison Miller Street Address (P.O. Box Number is Not Acceptable) 150 W. Flagler Street, Suite 2200 City Miami FL Zip Code 33130	
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 <u><i>Alison Miller</i></u> 2-8-2008 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO DOPICO, FRANCISCO F CALLE VELAZQUEZ, 34, 3A, 28001 MADRID, SPAIN, ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition CEO Lucia, Jose Maria Calle Velazquez, 34, 28001 Madrid Spain		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO HIGUERA, ROBERTO CALLE VELAZQUEZ, 34, 3A, 28001 MADRID, SPAIN, ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition Calle Velazquez, 34, 28001 Madrid, Spain		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GM PRIETO, LUIS FERNANDO F 701 BRICKELL AVE., SUITE 2260 MIAMI, FL 33131 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition GM Fontaneda, Luis Fernando 701 Brickell Ave., Suite 2260 Miami, FL 33131		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C LUCIA, JOSE MARIA CALLE VELAZQUEZ, 34, 3A, 28001 MADRID, SPAIN, ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition C Gomez, Francisco Calle Velazquez, 34, 28001 Madrid, Spain		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T RIVERA, ANGEL CALLE VELAZQUEZ, 34, 3A, 28001 MADRID, SPAIN, ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition Calle Velazquez, 34, 28001 Madrid, Spain		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T REY, ERNESTO CALLE VELAZQUEZ, 34, 3A, 28001 MADRID, SPAIN, ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition Calle Velazquez, 34, 28001 Madrid, Spain		
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.					
SIGNATURE: <u><i>Luis Fernando Fontaneda</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		2-8-08 786-425-1728 Use Daytime Phone #			

Luis Fernando Fontaneda, GM