2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004397

Entity Name: ITAU INTERNATIONAL SECURITIES INC.

Current Principal Place of Business:

200 S BISCAYNE BLVD. **SUITE 2200** MIAMI, FL 33131

Current Mailing Address:

200 S BISCAYNE BLVD. **SUITE 2200** MIAMI, FL 33131

FEI Number: 42-1724961 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VERGARA, PAUL 200 S BISCAYNE BLVD. **SUITE 2200** 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: PAUL VERGARA 03/15/2022

> Date Electronic Signature of Registered Agent

> > City-State-Zip:

MIAMI FL 33131

Officer/Director Detail:

City-State-Zip:

MIAMI FL 33131

Title HEAD OF GLOBAL WEALTH Title CCO

SOLUTIONS INTERNATIONAL Name GAITAN, SARA

MARTINS, ROBERTO Name

Address C/O 200 S BISCAYNE BLVD., SUITE C/O 200 S BISCAYNE BLVD., SUITE Address 2200

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title **EXECUTIVE REPRESENTATIVE &**

Title **HEAD TRADER** HEAD OF BUSINESS SOLUTIONS

Name TANI, ALBERTO Name VERGARA, PAUL M

Address 200 S BISCAYNE BLVD. Address 200 S BISCAYNE BLVD. **SUITE 2200**

SUITE 2200

Title Title SENIOR SALES TRADER **HEAD OF OPERATIONS**

Name ABRUNHOSA, GUSTAVO Name AVILA, DANILO

Address 200 S BISCAYNE BLVD. Address 200 S BISCAYNE BLVD.

SUITE 2200 SUITE 2200

MIAMI FL 33131 City-State-Zip: MIAMI FL 33131 City-State-Zip:

Title **HEAD OF MARKETS** Title DIRECTOR

AAGESEN, MARCELO Name BEYRUTI, FERNANDO Name

Address 200 S BISCAYNE BLVD. Address 200 S BISCAYNE BLVD

SUITE 2200 SUITE 2200

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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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.

03/15/2022 SIGNATURE: SARA GAITAN CCO

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 15, 2022

Secretary of State

4990136660CC

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

CONSTANTINI, CARLOS MARTINS, ROBERTO Name Name

200 S. BISCAYNE BLVD. SUITE 2200 Address Address 2000 S. BISCAYNE BLVD.

SUITE 2200

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131