2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004397

Entity Name: ITAU INTERNATIONAL SECURITIES INC.

Current Principal Place of Business:

200 S BISCAYNE BLVD. MIAMI. FL 33131

Current Mailing Address:

200 S BISCAYNE BLVD. MIAMI, FL 33131 US

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 07/16/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CCO Title OFFICER

Name GAITAN, SARA Name COHEN, ALAN

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

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

Title OFFICER Title OFFICER

NameVERGARA, PAUL MNameAAGESEN, MARCELOAddress200 S BISCAYNE BLVD.Address200 S BISCAYNE BLVD.

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

Title DIRECTOR Title DIRECTOR

Name BEYRUTI, FERNANDO Name MOREIRA, PERCY
Address 200 S BISCAYNE BLVD. Address 200 S BISCAYNE BLVD.

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

Title DIRECTOR

Name MARTINS, ROBERTO
Address 200 S BISCAYNE BLVD.

City-State-Zip: MIAMI FL 33131

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: PAUL VERGARA OFFICER 07/16/2024

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jul 16, 2024

Secretary of State

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