

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 23, 2013
Secretary of State
CC7199424578

Entity Name: ITAU EUROPA 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: Yes

Name and Address of Current Registered Agent:

BETHLEM, WILLIAM M
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:

Electronic Signature of Registered Agent Date

Officer/Director Detail :

Title D
Name SETUBAL, ALFREDO EGYDIO
Address C/O 200 S BISCAYNE BLVD., SUITE 2200
City-State-Zip: MIAMI FL 33131

Title D
Name DE MEDEIROS, JOAO LUIZ
Address C/O 200 S BISCAYNE BLVD., SUITE 2200
City-State-Zip: MIAMI FL 33131

Title D
Name VIGNOTO, ALMIR
Address C/O 200 S BISCAYNE BLVD., SUITE 2200
City-State-Zip: MIAMI FL 33131

Title PCEO
Name BETHLEM, WILLIAM M
Address C/O 200 S BISCAYNE BLVD., SUITE 2200
City-State-Zip: MIAMI FL 33131

Title T
Name PORTNOFF, DAVID
Address C/O 200 S BISCAYNE BLVD., SUITE 2200
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name SEVILLA-SACASA, FRANCES A
Address 200 S BISCAYNE BLVD. SUITE 2200
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name DE SOUZA, FLAVIO A
Address 200 S BISCAYNE BLVD. SUITE 2200
City-State-Zip: MIAMI FL 33131

Title CHIEF COMPLIANCE OFFICER
Name CLAPP, EDWARD A
Address 200 S BISCAYNE BLVD. SUITE 2200
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: EDWARD A. CLAPP

CHIEF COMPLIANCE OFFICER

01/23/2013

Electronic Signature of Signing Officer/Director Detail Date