

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004397

FILED
Apr 23, 2021
Secretary of State
9674985244CC

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:

CHEN MCCLANAN, JULIA
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: JULIA CHEN MCCLANAN

04/23/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title EXECUTIVE REPRESENTATIVE
Name CHEN MCCLANAN, JULIA
Address C/O 200 S BISCAYNE BLVD., SUITE 2200
City-State-Zip: MIAMI FL 33131

Title CCO
Name GAITAN, SARA
Address C/O 200 S BISCAYNE BLVD., SUITE 2200
City-State-Zip: MIAMI FL 33131

Title HEAD TRADER
Name TANI, ALBERTO
Address 200 S BISCAYNE BLVD. SUITE 2200
City-State-Zip: MIAMI FL 33131

Title BUSINESS MANAGER
Name VERGARA, PAUL M
Address 200 S BISCAYNE BLVD. SUITE 2200
City-State-Zip: MIAMI FL 33131

Title SENIOR SALES MANAGER
Name ABRUNHOSA, GUSTAVO
Address 200 S BISCAYNE BLVD. SUITE 2200
City-State-Zip: MIAMI FL 33131

Title HEAD OF GLOBAL WEALTH SOLUTIONS INTERNATIONAL
Name MARTINS, ROBERTO
Address 200 S BISCAYNE BLVD. SUITE 2200
City-State-Zip: MIAMI FL 33131

Title HEAD OF OPERATIONS
Name AVILA, DANILO
Address 200 S BISCAYNE BLVD. SUITE 2200
City-State-Zip: MIAMI FL 33131

Title HEAD OF MARKETS
Name AAGESEN, MARCELO
Address 200 S BISCAYNE BLVD. SUITE 2200
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.

SIGNATURE: DANILO AVILA

HEAD OF OPERATIONS

04/23/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BEYRUTI, FERNANDO
Address 200 S BISCAYNE BLVD
SUITE 2200
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name MARTINS, ROBERTO
Address 2000 S. BISCAYNE BLVD.
SUITE 2200
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name CONSTANTINI, CARLOS
Address 200 S. BISCAYNE BLVD.
SUITE 2200
City-State-Zip: MIAMI FL 33131

Title FINANCE AND OPERATIONS
PRINCIPAL (FINOP)
Name PORTNOFF, DAVID
Address 200 S. BISCAYNE BLVD.
SUITE 2200
City-State-Zip: MIAMI FL 33131