

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004397

FILED
Feb 08, 2019
Secretary of State
1668599461CC

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:

OLIVEIRA, LUIS
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: LUIS OLIVEIRA

02/08/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CAO
Name OLIVEIRA, LUIS
Address C/O 200 S BISCAYNE BLVD., SUITE 2200
City-State-Zip: MIAMI FL 33131

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

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

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

Title OFFICER
Name MARTINS, ROBERTO
Address 200 S BISCAYNE BLVD. SUITE 2200
City-State-Zip: MIAMI FL 33131

Title OFFICER
Name MERJAM, ALESSANDRO
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: LUIS OLIVEIRA

CAO

02/08/2019

Electronic Signature of Signing Officer/Director Detail

Date