

2023 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000004397

FILED
Nov 14, 2023
Secretary of State
5341200040CR

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: Yes

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

11/14/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

Title EXECUTIVE REPRESENTATIVE &
HEAD OF BUSINESS SOLUTIONS
Name VERGARA, PAUL M
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

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

Title DIRECTOR
Name MOREIRA, PERCY
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

Continues on page 2

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

11/14/2023

EXECUTIVE
REPRESENTATIVE AND
HEAD OF BUSINESS
SOLUTIONS

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title HEAD INVESTOR
Name ADAM, KAHLIL
Address 200 S BISCAYNE BLVD.
SUITE 2200
City-State-Zip: MIAMI FL 33131

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

Title HEAD OF ON-BOARDING AND CLIENT
SERVICES
Name GAMBA, THIAGO
Address 200 S BISCAYNE BLVD.
SUITE 2200
City-State-Zip: MIAMI FL 33131