

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004397

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

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

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

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

Title DIRECTOR
Name STEWART, CHARLES F
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 CLAPP

CCO

02/06/2014

Electronic Signature of Signing Officer/Director Detail

Date