2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003227

Entity Name: EFG ASSET MANAGEMENT (AMERICAS) CORP.

Current Principal Place of Business:

701 BRICKELL AVE 9TH FLOOR

MIAMI. FL 33131

Current Mailing Address:

701 BRICKELL AVE 9TH FLOOR MIAMI. FL 33131

FEI Number: 45-2742418 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVD., STE 508 MIAMI, FL 33156 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:

City-State-Zip:

Name

Date Electronic Signature of Registered Agent

D

Officer/Director Detail:

Title Title VC

LEE, JAMES T.H. AFZAL, MOZAMIL Name Name

BANHOFSTRASSE 12, 8001 LECONFIELD HOUSE, CURZON Address Address

STREET ZURICH, SWITZERLAN XX

City-State-Zip: LONDON, W1J 5JB, U.K. XX

Title D Title **DCEO** Name

ABATE, HANS Name CAMPANO, SIXTO Address 701 BRICKELL AVE 9TH FLOOR

701 BRICKELL AVE 9TH FLOOR Address City-State-Zip: MIAMI FL 33131

City-State-Zip: MIAMI FL 33131

Title 0 Title MASSENS, JUAN

Name RINGEL. MATIAS 701 BRICKELL AVE 9TH FLOOR Address

Address 805 THRID AVE 20TH FLOOR City-State-Zip: MIAMI FL 33131

City-State-Zip: NEW YORK NY 10022

Title CEO

WEYMAN, SCOTT Name

701 BRICKELL AVE 9TH FLOOR Address

MIAMI FL 33131 City-State-Zip:

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.

03/10/2014 SIGNATURE: JUAN MASSENS CHIEF OPERATING **OFFICER**

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 10, 2014

Secretary of State

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