

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F96000001966

**Entity Name:** EFG CAPITAL INTERNATIONAL 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 US

**FEI Number:** 65-0634942

**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:** MICHAEL BARR

04/28/2020

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR  
Name CAMPANO, SIXTO  
Address 701 BRICKELL AVE 9TH FLOOR  
City-State-Zip: MIAMI FL 33131

Title CHAIRMAN, DIRECTOR, SECRETARY  
Name ECHEVARRIA, VICTOR M.  
Address 701 BRICKELL AVE 9TH FLOOR  
City-State-Zip: MIAMI FL 33131

Title AML COMPLIANCE HEAD, SVP  
Name MESQUITA, SILVANA  
Address 701 BRICKELL AVE 9TH FLOOR  
City-State-Zip: MIAMI FL 33131

Title SVP, CFO  
Name TUESTA, MARCO  
Address 701 BRICKELL AVE 9TH FLOOR  
City-State-Zip: MIAMI FL 33131

Title SVP, REGIONAL COO  
Name NAPOLEON DE BENS, NATALIA  
Address 701 BRICKELL AVE 9TH FLOOR  
City-State-Zip: MIAMI FL 33131

Title SVP  
Name ESTIMA, CARLOS  
Address 701 BRICKELL AVE 9TH FLOOR  
City-State-Zip: MIAMI FL 33131

Title HEAD OF HUMAN RESOURCES, VP  
Name LOPEZ, MARIA  
Address 701 BRICKELL AVE 9TH FLOOR  
City-State-Zip: MIAMI FL 33131

Title CEO, DIRECTOR  
Name COSCARELLI, MARCELO  
Address 701 BRICKELL AVE 9TH FLOOR  
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:** PARRAS PAULO

VP, CORPORATE  
GOVERNANCE

04/28/2020

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name PHILLIPS, PETER  
Address 701 BRICKELL AVE 9TH FLOOR  
City-State-Zip: MIAMI FL 33131

Title SVP  
Name CRUZ, EDUARDO  
Address 701 BRICKELL AVE 9TH FLOOR  
City-State-Zip: MIAMI FL 33131

Title SVP, CCO  
Name SANTIAGO, SAMANTHA  
Address 701 BRICKELL AVE 9TH FLOOR  
City-State-Zip: MIAMI FL 33131

Title SVP, REGIONAL PBCOO  
Name BORGES, LEONARDO  
Address 701 BRICKELL AVE 9TH FLOOR  
City-State-Zip: MIAMI FL 33131

Title SVP  
Name GADALA-MARIA, ROBERTO  
Address 701 BRICKELL AVE 9TH FLOOR  
City-State-Zip: MIAMI FL 33131

Title VP, CORPORATE GOVERNANCE  
Name PARRAS, PAULO  
Address 701 BRICKELL AVE 9TH FLOOR  
City-State-Zip: MIAMI FL 33131