2017 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:

Officer/Director Detail:

Title DIRECTOR Title C

Electronic Signature of Registered Agent

Name CAMPANO, SIXTO Name ECHEVARRIA, VICTOR M.

Address 701 BRICKELL AVE 9TH FLOOR Address 701 BRICKELL AVE 9TH FLOOR

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title SVP Title SVP

Name JUAN, MASSENS Name STEVEN, VOGEL

Address 701 BRICKELL AVE 9TH FLOOR Address 701 BRICKELL AVE. 9TH FLOOR

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title SVP Title SVP

Name ARGUMEDO, GUILLERMO Name ESTIMA, CARLOS

Address 701 BRICKELL AVE. 9TH FLOOR Address 701 BRICKELL AVE. 9TH FLOOR

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title SVP Title DIRECTOR

Name JOCELYN-HOLT, ENRIQUE Name WILLIAMSON, JOHN
Address 701 BRICKELL AVE. 9TH FLOOR Address BLEICHERWEG 8

City-State-Zip: MIAMI FL 33131 City-State-Zip: ZURICH 8022

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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: STEVEN H VOGEL SVP 01/12/2017

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 12, 2017

Secretary of State

CC5744714068

Date

Officer/Director Detail Continued:

CEO Title

Name COSCARELLI, MARCELO

701 BRICKELL AVENUE Address

9TH FLOOR

City-State-Zip: MIAMI FL 33131

Title DIRECTOR

Name PHILLIPS, PETER

EFG BANK & TRUST (BAHAMAS) LTD CENTRE OF COMMERCE, 1, BAY STREET 2ND FLOOR Address

City-State-Zip: NASSAU BAHAMAS