

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004397

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: ITAU EUROPA SECURITIES INC.

**Current Principal Place of Business:**

200 S BISCAYNE BLVD, 22ND FLOOR  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

200 S BISCAYNE BLVD, 22ND FLOOR  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 42-1724961      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MISAN, ALBERT  
200 S BISCAYNE BLVD, 22ND FLOOR  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: SALLES-FILHO, LLYWAL  
Address: C/O 200 S BISCAYNE BLVD, 22ND FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: SETUBAL, ALFREDO EGYDIO  
Address: C/O 200 S BISCAYNE BLVD, 22 FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: SIGRIST, JR., JEAN MARTIN  
Address: C/O 200 S BISCAYNE BLVD, 22 FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: P ( ) Delete  
Name: MISAN, ALBERT  
Address: C/O 200 S BISCAYNE BLVD, 22 FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: VPS ( ) Delete  
Name: SUPPION KOKUBO, LUIZ GUSTAVO  
Address: C/O 200 S BISCAYNE BLVD, 22 FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: T ( ) Delete  
Name: PORTNOFF, DAVID  
Address: C/O 200 S BISCAYNE BLVD, 22 FLOOR  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: SETUBAL, ALFREDO EGYDIO  
Address: C/O 200 S BISCAYNE BLVD, 22ND FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change ( ) Addition  
Name: SIGRIST, JR., JEAN MARTIN  
Address: C/O 200 S BISCAYNE BLVD, 22ND FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: P (X) Change ( ) Addition  
Name: MISAN, ALBERT  
Address: C/O 200 S BISCAYNE BLVD, 22ND FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: VPS (X) Change ( ) Addition  
Name: SUPPION KOKUBO, LUIZ GUSTAVO  
Address: C/O 200 S BISCAYNE BLVD, 22ND FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: T (X) Change ( ) Addition  
Name: PORTNOFF, DAVID  
Address: C/O 200 S BISCAYNE BLVD, 22ND FLOOR  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALBERT MISAN

P

04/30/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date