

To: 10/11/24, 10:00 AM

Page: 2 of 3

2024-10-11 08:02:44 CST

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From: David Thomas

F07000004397

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (614)573-3996

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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TALLAHASSEE, FL

2024 OCT 11 AM 9:38

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REGISTERED AGENT CHANGE
ITAU INTERNATIONAL SECURITIES INC.

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of DE in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ITAU INTERNATIONAL SECURITIES INC.

2. The principal office address: 200 S BISCAYNE BLVD. MIAMI, FL 33131

3. The mailing address (if different):

4. Date of incorporation/qualification: 08/30/2007 Document number: F07000004397

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Vergara, Paul
200 S BISCAYNE BLVD. SUITE 2200
MIAMI, FL 33131

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System
1200 South Pine Island Road
Plantation, Florida 33324
P.O. Box NOT acceptable

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TALLAHASSEE

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signature of an officer/director (Handwritten signature of Paul Vergara)

PAUL VERGARA - EXECUTIVE REPRESENTATIVE
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

C T Corporation System
Signature of Registered Agent (Handwritten signature of Sherry McGinnes)

10/9/2024
Date

By:

If signing on behalf of an entity:

Sherry McGinnes, Assistant Secretary
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314