

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003227

FILED
Apr 30, 2012
Secretary of State

Entity Name: EFG ASSET MANAGEMENT (AMERICAS) CORP.

Current Principal Place of Business:

701 BRICKELL AVE 9TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVE 9TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 45-2742418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EFG CAPITAL INTERNATIONAL CORP.
701 BRICKELL AVE 9TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VOGEL, STEVEN
701 BRICKELL AVE 9TH FLOOR
MIAMI, FL 33131 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: STEVEN VOGEL

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: LEE, JAMES T.H.
Address: BAHNHOFSTRASSE 12, 8001
City-St-Zip: ZURICH, SWITZERLAN, XX XX

Title: VC
Name: AFZAL, MOZAMIL
Address: LECONFIELD HOUSE, CURZON STREET
City-St-Zip: LONDON, W1J 5JB, U.K., XX XX

Title: D
Name: ABATE, HANS
Address: 701 BRICKELL AVE 9TH FLOOR
City-St-Zip: MIAMI, FL 33131

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

Title: O
Name: MASSENS, JUAN
Address: 701 BRICKELL AVE 9TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D
Name: RINGEL, MATIAS
Address: 805 THRID AVE 20TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: SIXTO CAMPANO

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date