

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2010
Secretary of State

Entity Name: EFG CAPITAL INTERNATIONAL CORP.

Current Principal Place of Business:

701 BRICKELL AVE. 9TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVE. 9TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0634942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 331560000 US

Name and Address of New Registered Agent:

VELASCO, PUBLIO F
701 BRICKELL AVENUE NINTH 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: PUBLIO VELASCO

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: D
Name: ALVAREZ, MARCELO A.
Address: 701 BRICKELL AVE 9TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: C
Name: ECHEVARRIA, VICTOR M.
Address: 701 BRICKELL AVE 9TH FLOOR
City-St-Zip: MIAMI, FL 33131

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

Title: DIR
Name: COOKSON, IAN
Address: 701 BRICKELL AVE NINTH FLOOR
City-St-Zip: MIAMI, FL 33131

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: PUBLIO VELASCO

VPFA

04/28/2010

Electronic Signature of Signing Officer or Director

Date