

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001966

FILED  
Apr 27, 2012  
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 ( )

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

VELASCO, PUBLIO F  
701 BRICKELL AVENUE NINTH FLOOR  
MIAMI, FL 33131 US

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

VOGEL, STEVEN  
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: STEVEN VOGEL

04/27/2012

Electronic Signature of Registered Agent

Date

**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

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

04/27/2012

Electronic Signature of Signing Officer or Director

Date