

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 17, 2003 8:00 am
Secretary of State

02-17-2003 90233 025 ***150.00

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1. Entity Name
EFG CAPITAL INTERNATIONAL CORP.



Principal Place of Business

**777 BRICKELL AVE.
SUITE 1150
MIAMI FL 33131-2809
US**

Mailing Address

**777 BRICKELL AVE.
SUITE 1150
MIAMI FL 33131
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

65-0634942

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

UNITED CORPORATE SERVICES, INC.

9200 SOUTH DADELAND BLVD.

SUITE 508

MIAMI FL 33156-0000

Name

Street Address (P.O.-Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DSD	☐ Delete
NAME	HOWELL, LAWRENCE D	
STREET ADDRESS	777 BRICKELL AVE.	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE	D	☐ Delete
NAME	COUNI, JEAN P	
STREET ADDRESS	777 BRICKELL AVE.	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE	DP	☐ Delete
NAME	CAMPARO, SIXTO	
STREET ADDRESS	777 BRICKELL AVE.	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE	CD	☐ Delete
NAME	ALVAREZ, MARCELO A.	
STREET ADDRESS	777 BRICKELL AVENUE	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE	CDM	☐ Delete
NAME	ECHEVARRIA, VICTOR M.	
STREET ADDRESS	777 BRICKELL AVENUE	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE	DV	☐ Delete
NAME	CALDWELL, ALEXANDER	
STREET ADDRESS	777 BRICKELL AVENUE	
CITY-ST-ZIP	MIAMI FL 33131	

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Juan Massers 2/13/03 305 777-4424

CR2E034 (10/02)