

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 MAY 22 AM 3: 18

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Banco Itaú International
(Name of Alien Business Organization or Financial Institution)

Dear Sir or Madam:

The enclosed Designation of Registered Agent and Registered Office for Alien Business Organization or Financial Institution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Victor de Moraes

(Name of Person)

Banco Itaú International

(Firm/Company)

200 South Biscayne Blvd - Suite 2200

(Address)

Miami, FL 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Victor de Moraes

(Name of Person)

at 305 416-7841

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certified Copy

FILED
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**DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR
ALIEN BUSINESS ORGANIZATION OR FINANCIAL INSTITUTION**

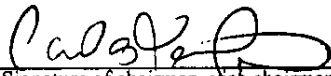
PURSUANT TO SECTION 607.0505 OR 655.0201, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION OR FINANCIAL INSTITUTION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO DESIGNATE ITS REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. Banco Itaú International
(Name of alien business organization or financial institution)
2. United States of America
(State or country under which entity is organized)
3. 04-2488669
(FEI Number, if applicable)
4. 200 South Biscayne Blvd - Suite 2200 - Miami, FL 33131
(Principal office address)

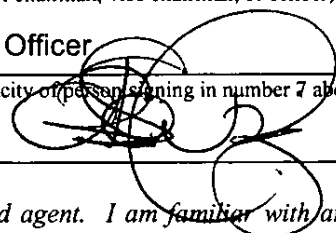
5. Name and Florida Street address of registered agent.

Rogério Souza
200 South Biscayne Blvd - Suite 2200
Miami, FL 33131

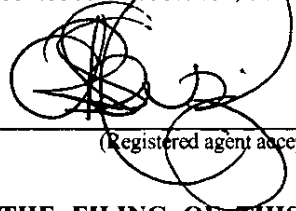
6. The street address of the registered office and the street address of the business office of the registered agent are identical.

7.  CARLOS CONSTANTINI
(Signature of chairman, vice chairman, or officer)

8. Carlos Constantini, Chief Executive Officer
(Name and capacity of person signing in number 7 above)

9. Signature of registered agent:  ROGERIO SOUZA

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505 or 655.0201, Florida Statutes.

 ROGERIO SOUZA
(Registered agent accepting appointment)

5/19/2017
(Date)

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**THE FILING OF THIS FORM WITH THE FLORIDA DEPARTMENT OF STATE DOES NOT
AUTHORIZE THE ABOVE REFERENCED ENTITY TO TRANSACT BUSINESS IN THE STATE OF
FLORIDA.**

FILING FEE \$35

**Make checks payable to Florida Department of State and mail to:
Division of Corporations P. O. Box 6327 Tallahassee, FL 32314**