

2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000094979

**FILED
Dec 19, 2019
Secretary of State
5310541129CC**

Entity Name: CREDICORP CAPITAL SECURITIES, INC.

Current Principal Place of Business:

121 ALHAMBRA PLAZA
SUITE 1200
CORAL GABLES, FL 33134

Current Mailing Address:

121 ALHAMBRA PLAZA
SUITE 1200
CORAL GABLES, FL 33134 US

FEI Number: 41-2047925

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD.
SUITE 1225
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name FLIT, MICHAEL
Address 121 ALHAMBRA PLAZA
SUITE 1200
City-State-Zip: CORAL GABLES FL 33134

Title INTERIM GENERAL MANAGER
Name PEREZ, MARIA ELENA
Address 121 ALHAMBRA PLAZA
SUITE 1200
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name PEREZ REYES, ALEJANDRO
Address 121 ALHAMBRA PLZ
SUITE 1200
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name MONTERO, EDUARDO ALFONSO
Address 121 ALHAMBRA PLZ
SUITE 1200
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name BACA, MARIANO
Address 121 ALHAMBRA PLZ
SUITE 1200
City-State-Zip: CORAL GABLES FL 33134

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: MARIA ELENA PEREZ

GM

12/19/2019

Electronic Signature of Signing Officer/Director Detail

Date