

2022 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F09000004562

Entity Name: ALVARIUM INVESTMENT ADVISORS (US), INC.**Current Principal Place of Business:**1111 BRICKELL AVENUE, SUITE 2802
MIAMI, FL 33131**Current Mailing Address:**1111 BRICKELL AVENUE, SUITE 2802
MIAMI, FL 33131 US**FEI Number:** 27-1052418**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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, PRESIDENT
Name REMY, JOSE
Address 1111 BRICKELL AVENUE
SUITE 2802
City-State-Zip: MIAMI FL 33131

Title DIRECTOR, VP, SECRETARY
Name DE LA SERNA, RICARDO
Address 1111 BRICKELL AVENUE
SUITE 2802
City-State-Zip: MIAMI FL 33131

Title DIRECTOR, VP
Name BULLRICH, CLARA
Address 1111 BRICKELL AVENUE
SUITE 2802
City-State-Zip: MIAMI FL 33131

Title DIRECTOR, TREASURER
Name SHAVE, ELLIOT
Address 10 OLD BURLINGTON STREET
City-State-Zip: LONDON W1S 3AG

Title DIRECTOR
Name MEJIA, CARLOS
Address 1111 BRICKELL AVENUE
SUITE 2802
City-State-Zip: MIAMI FL 33131

Title DIRECTOR, CHIEF COMPLIANCE
OFFICER
Name BARKER, NICHOLAS
Address 10 OLD BURLINGTON STREET
City-State-Zip: LONDON W1S 3AG

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: CARLOS MEJIA**DIRECTOR****03/07/2022**

Electronic Signature of Signing Officer/Director Detail

Date