2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001966

Entity Name: EFG CAPITAL INTERNATIONAL CORP.

Current Principal Place of Business:

701 BRICKELL AVE 9TH FLOOR

MIAMI, FL 33131

Current Mailing Address:

701 BRICKELL AVE. 9TH FLOOR MIAMI, FL 33131 US

FEI Number: 65-0634942 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC. 3458 LAKESHORE DRIVE TALLAHASSEE, FL 32312 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: MICHAEL BARR 03/09/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CHAIRMAN, DIRECTOR, SECRETARY Title AML COMPLIANCE HEAD, SVP

Name ECHEVARRIA, VICTOR M. Name MESQUITA, SILVANA

Address 701 BRICKELL AVE 9TH FLOOR Address 701 BRICKELL AVE 9TH FLOOR

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title SVP, CFO Title HEAD OF HUMAN RESOURCES, VP

Name TUESTA, MARCO Name LOPEZ, MARIA

Address 701 BRICKELL AVE 9TH FLOOR Address 701 BRICKELL AVE 9TH FLOOR

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title CEO, DIRECTOR Title DIRECTOR

Name MOHOROVIC, SANJIN Name PHILLIPS, PETER

Address 701 BRICKELL AVE 9TH FLOOR Address 701 BRICKELL AVE 9TH FLOOR

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title SVP, REGIONAL PBCOO Title SVP

Name BORGES, LEONARDO Name CRUZ, EDUARDO

Address 701 BRICKELL AVE 9TH FLOOR Address 701 BRICKELL AVE 9TH FLOOR

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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: PATRICIA HATTON VP 03/09/2022

FILED Mar 09. 2022

Secretary of State

1089214746CC

Officer/Director Detail Continued:

Title SVP Title VP, CORPORATE GOVERNANCE

Name GADALA-MARIA, ROBERTO Name HATTON, PATRICIA

Address 701 BRICKELL AVE 9TH FLOOR Address 701 BRICKELL AVE 9TH FLOOR

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title LEGAL COUNSEL Title COO

Name NOSTE, DANIEL Name WALSH, TIMOTHY

Address 701 BRICKELL AVENUE Address 701 BRICKELL AVE 9TH FLOOR

9TH FLOOR City-State-Zip: MIAMI FL 33131
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