

2023 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

04/05/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN, DIRECTOR, SECRETARY
Name ECHEVARRIA, VICTOR M.
Address 701 BRICKELL AVE 9TH FLOOR
City-State-Zip: MIAMI FL 33131

Title AML COMPLIANCE HEAD, SVP
Name MESQUITA, SILVANA
Address 701 BRICKELL AVE 9TH FLOOR
City-State-Zip: MIAMI FL 33131

Title SVP, CFO
Name TUESTA, MARCO
Address 701 BRICKELL AVE 9TH FLOOR
City-State-Zip: MIAMI FL 33131

Title HEAD OF HUMAN RESOURCES, VP
Name LOPEZ, MARIA
Address 701 BRICKELL AVE 9TH FLOOR
City-State-Zip: MIAMI FL 33131

Title CEO, DIRECTOR
Name MOHOROVIC, SANJIN
Address 701 BRICKELL AVE 9TH FLOOR
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name PHILLIPS, PETER
Address 701 BRICKELL AVE 9TH FLOOR
City-State-Zip: MIAMI FL 33131

Title SVP, REGIONAL PBCOO
Name BORGES, LEONARDO
Address 701 BRICKELL AVE 9TH FLOOR
City-State-Zip: MIAMI FL 33131

Title SVP
Name CRUZ, EDUARDO
Address 701 BRICKELL AVE 9TH FLOOR
City-State-Zip: MIAMI FL 33131

Continues on page 2

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: MARCO TUESTA

CFO

04/05/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SVP
Name GADALA-MARIA, ROBERTO
Address 701 BRICKELL AVE 9TH FLOOR
City-State-Zip: MIAMI FL 33131

Title LEGAL COUNSEL
Name NOSTE, DANIEL
Address 701 BRICKELL AVENUE
 9TH FLOOR
City-State-Zip: MIAMI FL 33131

Title VP, CORPORATE GOVERNANCE
Name HATTON, PATRICIA
Address 701 BRICKELL AVE 9TH FLOOR
City-State-Zip: MIAMI FL 33131

Title COO
Name WALSH, TIMOTHY
Address 701 BRICKELL AVE 9TH FLOOR
City-State-Zip: MIAMI FL 33131