2020 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. 9200 SOUTH DADELAND BLVD - STE. 508 MIAMI, FL 33156 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 04/28/2020

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR Title CHAIRMAN, DIRECTOR, SECRETARY

Name CAMPANO, SIXTO Name ECHEVARRIA, VICTOR M.

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 AML COMPLIANCE HEAD, SVP Title SVP, CFO

Name MESQUITA, SILVANA Name TUESTA, MARCO

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 COO Title SVP

Name NAPOLEON DE BENS, NATALIA Name ESTIMA, CARLOS

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 HEAD OF HUMAN RESOURCES, VP Title CEO, DIRECTOR

Name LOPEZ, MARIA Name COSCARELLI, MARCELO

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: PARRAS PAULO

VP, CORPORATE GOVERNANCE

04/28/2020

FILED Apr 28, 2020

Secretary of State

8374690966CC

Date

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

TitleDIRECTORTitleSVP, REGIONAL PBCOONamePHILLIPS, PETERNameBORGES, LEONARDO

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

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Title SVP

Name CRUZ, EDUARDO Name GADALA-MARIA, ROBERTO

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

Title

SVP

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

Title SVP, CCO Title VP, CORPORATE GOVERNANCE

Name SANTIAGO, SAMANTHA Name PARRAS, PAULO

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