

2018 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

Title SVP
Name ARGUMEDO, GUILLERMO
Address 701 BRICKELL AVE. 9TH FLOOR
City-State-Zip: MIAMI FL 33131

Title SVP
Name JOCELYN-HOLT, ENRIQUE
Address 701 BRICKELL AVE. 9TH FLOOR
City-State-Zip: MIAMI FL 33131

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

Title SVP
Name STEVEN, VOGEL
Address 701 BRICKELL AVE. 9TH FLOOR
City-State-Zip: MIAMI FL 33131

Title SVP
Name ESTIMA, CARLOS
Address 701 BRICKELL AVE. 9TH FLOOR
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name WILLIAMSON, JOHN
Address BLEICHERWEG 8
City-State-Zip: ZURICH 8022

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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: STEVEN VOGEL

SVP

01/17/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CEO
Name COSCARELLI, MARCELO
Address 701 BRICKELL AVENUE
 9TH FLOOR
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name PHILLIPS, PETER
Address EFG BANK & TRUST (BAHAMAS) LTD
 CENTRE OF COMMERCE, 1, BAY
 STREET 2ND FLOOR
City-State-Zip: NASSAU BAHAMAS