

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000090596

FILED
Oct 27, 2009
Secretary of State

Entity Name: SANTA RITA USA CORPORATION

Current Principal Place of Business:

APOQUINDO 3669, FLOOR 6
SANTIAGO DE CHILE, XX XX

New Principal Place of Business:

Current Mailing Address:

APOQUINDO 3669, FLOOR 6
SANTIAGO DE CHILE, XX XX

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BOULEVARD
SUITE 1500 (R1S)
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: CAVELL J. ANDERSON, ASST. SECRETARY

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REYES, ANIBAL ARIZTIA
Address: APOQUINDO 3669, FLOOR 6
City-St-Zip: SANTIAGO DE CHILE, XX XX

Title: D () Delete
Name: MARQUEZ DE LA PLATA, FERNANDO C
Address: APOQUINDO 3669, FLOOR 6
City-St-Zip: SANTIAGO DE CHILE, XX XX

Title: D () Delete
Name: GONZALEZ BRUCE, GUILLERMO
Address: APOQUINDO 3669, FLOOR 6
City-St-Zip: SANTIAGO DE CHILE, XX XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GUILLERMO GONZALEZ BRUCE

D

10/27/2009

Electronic Signature of Signing Officer or Director

Date