

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2011
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: 42-1767403

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: GUILLERMO GONZALEZ

D

01/07/2011

Electronic Signature of Signing Officer or Director

Date