

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047302

FILED  
Aug 24, 2011  
Secretary of State

Entity Name: ARIZTIA USA, INC.

**Current Principal Place of Business:**

% DANIEL JACOBSON, ESQ.  
ONE S.E. THIRD AVENUE, 25TH FLOOR  
MIAMI, FL 33131

**New Principal Place of Business:**

LOS CARRERA 444, MELIPILLA  
REGION METROPOLITANA, CHILE, CL CL

**Current Mailing Address:**

% DANIEL JACOBSON, ESQ.  
ONE S.E. THIRD AVENUE, 25TH FLOOR  
MIAMI, FL 33131

**New Mailing Address:**

LOS CARRERA 444, MELIPILLA  
REGION METROPOLITANA, CHILE, CL CL

FEI Number: 33-1218840

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPDIRECT AGENTS, INC.  
515 PARK AVENUE  
TALLAHASSEE, FL 32301 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: PD  
Name: ARIZTIA, MARCELO  
Address: LOS CARRERA 444, MELIPILLA  
City-St-Zip: REGION METROPOLITANA, CHILE, CL CL

Title: VPD  
Name: ARIZTIA, EUGENIO  
Address: LOS CARRERA 444, MELIPILLA  
City-St-Zip: REGION METROPOLITANA, CHILE, CL CL

Title: EVPD  
Name: ARIZTIA, PAULO  
Address: LOS CARRERA 444, MELIPILLA  
City-St-Zip: REGION METROPOLITANA, CHILE, CL CL

Title: S  
Name: ESCOBAR, JULIO  
Address: LOS CARRERA 444, MELIPILLA  
City-St-Zip: REGION METROPOLITANA, CHILE, CL CL

Title: T  
Name: LAGOS, PATRICIO  
Address: LOS CARRERA 444, MELIPILLA  
City-St-Zip: REGION METROPOLITANA, CHILE, CL CL

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: ESCOBAR, JULIO

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08/24/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date