

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047302

FILED
Apr 26, 2012
Secretary of State

Entity Name: ARIZTIA USA, INC.

Current Principal Place of Business:

LOS CARRERA 444, MELIPILLA
REGION METROPOLITANA, CHILE, CL

New Principal Place of Business:

C/O D BEREZIN, 7900 SW 57 AVE
SUITE 11
MIAMI, FL 33143

Current Mailing Address:

LOS CARRERA 444, MELIPILLA
REGION METROPOLITANA, CHILE, CL

New Mailing Address:

C/O D BEREZIN, 7900 SW 57 AVE
SUITE 11
MIAMI, FL 33143

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

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

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

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

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

T

04/26/2012

Electronic Signature of Signing Officer or Director

_____ Date