


**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91518 032 ***150.00

DOCUMENT # V07078	
1. Entity Name Alliston Properties, Inc.	

10090067

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2571 NE Kirby Avenue <small>Suite, Apt. #, etc.</small>	3. Mailing Address 2571 NE Kirby Avenue <small>Suite, Apt. #, etc.</small>
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DO NOT WRITE IN THIS SPACE

City & State Palm Bay, FL	City & State Palm Bay, FL
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4. FEI Number 59-3102307	Applied For <input type="checkbox"/> Not Applicable
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Zip 32905	Country USA	Zip 32905	Country USA
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent	
Name	Corporation Company of Miami
Street Address (P.O. Box Number is Not Acceptable)	201 South Biscayne Blvd., Suite 1500
City	Miami FL
Zip Code	33131

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director/Raul Sotomayor Rinconada El Salto 202 Huechuraba, Santiago, Chile	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director/Alejandro Rojas Rinconada El Salto 202 Huechuraba, Santiago, Chile	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director/President/Francisco Samaniego Rinconada El Salto 202 Huechuraba, Santiago, Chile	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director/Treasurer/Secretary/Rodrigo Villa Rinconada El Salto 202 Huechuraba, Santiago, Chile	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director/Francisco Sabioncello Rinconada El Salto 202 Huechuraba, Santiago, Chile	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President/Hernan Brain 801 Brickell Bay Drive, Suite 1161 Miami, FL 33131	TITLE NAME STREET ADDRESS CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ **04-22-03**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #