## 2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090596

Entity Name: SANTA RITA USA CORPORATION

**Current Principal Place of Business:** 

2320 PONCE DE LEON BLVD CORAL GABLES . FL 33134

**Current Mailing Address:** 

2320 PONCE DE LEON BLVD CORAL GABLES, FL 33134 US

FEI Number: 42-1767403 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS 2330 PONCE DE LEON BLVD STE 201 CORAL GABLES, FL 33134 US

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: CYNTHIA PEREZ 04/17/2013

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D Title D

Name REYES, ANIBAL ARIZTIA Name MARQUEZ DE LA PLATA, FERNANDO

Address APOQUINDO 3669, FLOOR 6 Address APOQUINDO 3669, FLOOR 6

City-State-Zip: SANTIAGO DE CHILE XX

City-State-Zip: SANTIAGO DE CHILE XX

Title D

Name GONZALEZ BRUCE, GUILLERMO
Address APOQUINDO 3669, FLOOR 6
City-State-Zip: SANTIAGO DE CHILE 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.

FILED Apr 17, 2013

**Secretary of State** 

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