

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047302

Entity Name: ARIZTIA USA, INC.

Current Principal Place of Business:

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

FILED
Apr 25, 2013
Secretary of State
CC6170378307

Current Mailing Address:

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

FEI Number: 33-1218840

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name ARIZTIA, MARCELO
Address LOS CARRERA 444, MELIPILLA
City-State-Zip: REGION METROPOLITANA, CHILE

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

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

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

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

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

TREASURER

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date