

2015 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**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:** CORPDIRECTA

04/24/2015

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	AHUMADA, JOSE
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: JOSE AHUMADA**TREASURER**

04/24/2015

Electronic Signature of Signing Officer/Director Detail

Date