

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002215

Entity Name: MARCARIA.COM CORP.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

QUILVO 118
LAS CONDES
SANTIAGO CHILE, LC 759-1446 CL

New Principal Place of Business:

Current Mailing Address:

1915 BRICKELL AVE #1112-C
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORM-A-CORP, INC.
100 VILLAGE SQUARE CROSSING, STE 103
PALM BEACH GARDENS, FL 334104531 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: FUENTEALBA, FRANCISCO J
Address: QUILVO 118, LAS CONDES
City-St-Zip: SANTIAGO CHILE 759-1446,

Title: VC () Delete
Name: FUENTEALBA, CRISTIAN A
Address: QUILVO 118, LAS CONDES
City-St-Zip: SANTIAGO CHILE 759-1446,

Title: DS () Delete
Name: FUENTEALBA, FELIPE L
Address: QUILVO 118, LAS CONDES
City-St-Zip: SANTIAGO CHILE 759-1446,

Title: P () Delete
Name: FUENTEALBA, RAINER C
Address: QUILVO 118, LAS CONDES
City-St-Zip: SANTIAGO CHILE 759-1446,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FELIPE FUENTEALBA

DS

04/28/2008

Electronic Signature of Signing Officer or Director

Date