

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000002215

Entity Name: MARCARIA.COM CORP.

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-3211037 FEI Number Applied For () FEI Number Not Applicable () 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

OFFICERS AND DIRECTORS:

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

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

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

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: FELIPE FUENTEALBA

DS

01/20/2010

Electronic Signature of Signing Officer or Director

Date