

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007281

FILED
Sep 02, 2006
Secretary of State

Entity Name: CLUB DE HUASOS DE CHILE, INC.

Current Principal Place of Business:

966 NW 106TH AVENUE CIR.
MIAMI, FL 33172

New Principal Place of Business:

7311 NW 12 STREET
SUITE 15
MIAMI, FL 33126 US

Current Mailing Address:

966 NW 106TH AVENUE CIR.
MIAMI, FL 33172

New Mailing Address:

FEI Number: 55-0901455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ORTIZ, MARIA LUISA
966 NW 106TH AVENUE CIR.
MIAMI, FL 33172 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: PD () Delete
Name: ORTIZ, MARIA LUISA
Address: 966 NW 106TH AVENUE CIR.
City-St-Zip: MIAMI, FL 33172

Title: VD () Delete
Name: POBLETE, ANTONIO
Address: 966 NW 106TH AVENUE CIR.
City-St-Zip: MIAMI, FL 33172

Title: SD () Delete
Name: GUERRERO, WALTON
Address: 966 NW 106TH AVENUE CIR.
City-St-Zip: MIAMI, FL 33172

Title: TD (X) Delete
Name: ORTIZ, MARIA EUGENIA
Address: 966 NW 106TH AVENUE CIR.
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POBLETE, ANTONIO
Address: 3685 NW 19 TERR
City-St-Zip: MIAMI, FL 33125

Title: VD (X) Change () Addition
Name: ORTIZ, MARIA LUISA
Address: 966 NW 106TH AVENUE CIR.
City-St-Zip: MIAMI, FL 33172

Title: TD (X) Change () Addition
Name: GUERRERO, FERNANDO L
Address: 8255 W. SUNRISE BLVD.
City-St-Zip: PLANTATION, FL 33322

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

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIA LUISA ORTIZ

VD

09/02/2006

Electronic Signature of Signing Officer or Director

Date