

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45961

FILED  
Jun 16, 2009  
Secretary of State

Entity Name: CHILE - U.S. CHAMBER OF COMMERCE, INC.

## Current Principal Place of Business:

800 BRICKELL CENTER  
SUITE 900  
MIAMI, FL 33131 US

## New Principal Place of Business:

800 BRICKELL AVENUE  
SUITE 900  
MIAMI, FL 33131 US

## Current Mailing Address:

800 BRICKELL CENTER  
SUITE 900  
MIAMI, FL 33131 US

## New Mailing Address:

800 BRICKELL AVENUE  
SUITE 900  
MIAMI, FL 33131 US

FEI Number: 65-0368566      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:

POMAREDA, IGNACIO  
800 BRICKELL CENTER  
SUITE 900  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

GATICA, ROBERTO  
800 BRICKELL AVENUE  
SUITE 900  
MIAMI, FL 33131 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: ROBERTO GATICA

06/16/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: POMAREDA, IGNACIO  
Address: 800 BRICKELL AVE, SUITE 900  
City-St-Zip: MIAMI, FL 33131 US

Title: VP ( ) Delete  
Name: CORREA, CIRO  
Address: 800 BRICKELL AVE, SUITE 900  
City-St-Zip: MIAMI, FL 33131 US

Title: T ( ) Delete  
Name: GATICA, ROBERTO  
Address: 800 BRICKELL AVE, SUITE 900  
City-St-Zip: MIAMI, FL 33131 US

Title: S ( ) Delete  
Name: ZULUETA, DIANA  
Address: 800 BRICKELL AVE, SUITE 900  
City-St-Zip: MIAMI, FL 33131 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GATICA, ROBERTO  
Address: 800 BRICKELL AVE, SUITE 900  
City-St-Zip: MIAMI, FL 33131 US

Title: VPD (X) Change ( ) Addition  
Name: YUNIS, ENRIQUE  
Address: 800 BRICKELL AVE, SUITE 900  
City-St-Zip: MIAMI, FL 33131 US

Title: TD (X) Change ( ) Addition  
Name: VICENCIO, ALEX  
Address: 800 BRICKELL AVE, SUITE 900  
City-St-Zip: MIAMI, FL 33131 US

Title: SD (X) Change ( ) Addition  
Name: FRANK, DANIEL  
Address: 800 BRICKELL AVE, SUITE 900  
City-St-Zip: MIAMI, FL 33131 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERTO GATICA

P

06/16/2009

Electronic Signature of Signing Officer or Director

Date