

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45961

FILED
Feb 22, 2010
Secretary of State

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

Current Principal Place of Business:

800 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

800 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0368566 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GATICA, ROBERTO
800 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 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
Name: GATICA, ROBERTO
Address: 800 BRICKELL AVE, SUITE 900
City-St-Zip: MIAMI, FL 33131 US

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

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

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

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

SIGNATURE: ROBERTO GATICA

P

02/22/2010

Electronic Signature of Signing Officer or Director

Date