

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45961

FILED
Apr 06, 2011
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:

P.O. BOX 560181
MIAMI, FL 332560181

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:

FITZGERALD, SAMANTHA J
100 SE 3RD AVE
SUITE 2100
FORT LAUDERDALE, FL 33394 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: YUNIS, ENRIQUE
Address: 800 BRICKELL AVE, SUITE 900
City-St-Zip: MIAMI, FL 33131 US

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

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

Title: SD
Name: ESTADES, SEBASTIAN
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: DANIEL FRANK

VP

04/06/2011

Electronic Signature of Signing Officer or Director

Date