

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 20, 2012
Secretary of State

DOCUMENT# N45961

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:**1825 PONCE DE LEON BLVD. #96
CORAL GABLES, FL 33134**FEI Number:** 65-0368566**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FRANK, DANIEL J
1395 BRICKELL AVENUE
14TH FLOOR
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: YUNIS, ENRIQUE
Address: 1825 PONCE DE LEON BLVD. #96
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VPD
Name: FRANK, DANIEL
Address: 1825 PONCE DE LEON BLVD. #96
City-St-Zip: CORAL GABLES, FL 33134 US

Title: TD
Name: CABELLO, EDUARDO
Address: 1825 PONCE DE LEON BLVD. #96
City-St-Zip: CORAL GABLES, FL 33134 US

Title: SD
Name: ESTADES, SEBASTIAN
Address: 1825 PONCE DE LEON BLVD. #96
City-St-Zip: CORAL GABLES, FL 33134 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

04/20/2012

Electronic Signature of Signing Officer or Director

Date