

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2002 8:00 am
Secretary of State

05-15-2002 90068 038 ***150.00

DOCUMENT # P00000027337

1. Entity Name

EUROCHILE CORPORATION

Principal Place of Business

7225 NW 25TH STREET
 SUITE 306
 MIAMI, FL 33122

Mailing Address

7225 NW 25TH STREET
 SUITE 306
 MIAMI, FL 33122

2. Principal Place of Business

18900 NW 2ND AVENUE

3. Mailing Address

18900 NW 2ND AVENUE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
 MIAMI, FL

City & State
 MIAMI, FL

4. FEI Number

65-0995284

Applied For

Not Applicable

Zip

33169

Country

USA

Zip

33169

Country

USA

5. Certificate of Status Desired

☐

33.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

ARAUZ, LUIS C
 7225 NW 25TH STREET
 SUITE 306
 MIAMI, FL 33122

7. Name and Address of New Registered Agent

Name
 JORGE E. OYARCE
 Street Address, P.O. Box Number, if Not Applicable
 C/O JE OYARCE & ASSOCIATES
 199 SW 12TH AVENUE, SUITE #11
 City & State
 MIAMI FL 33130-1056

8. The above named entity submits this statement for the purpose of an initial filing, or a renewal filing, or a change of registered agent, or both, in the State of Florida.

JORGE E. OYARCE

4/22/02

SIGNATURE

9. This corporation is eligible to satisfy its intangible
 tax filing requirement and elects to do so.
 See criteria on back. ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	ADVST	☐ Delete
NAME	ELGUETA, PERDO A	
STREET ADDRESS	7225 NW 25TH STREET, STE 306	
CITY-STATE-ZIP	MIAMI, FL 33122	
TITLE	DP	☐ Delete
NAME	ELGUETA, MARCOS	
STREET ADDRESS	7225 NW 25TH STREET, STE 306	
CITY-STATE-ZIP	MIAMI, FL 33122	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DVST	☒ Change ☐ Addition
NAME	ELGUETA, PEDRO A	
STREET ADDRESS	18900 NW 2ND AVENUE	
CITY-STATE-ZIP	MIAMI, FL 33169	
TITLE	DP	☒ Change ☐ Addition
NAME	ELGUETA, MARCOS	
STREET ADDRESS	18900 NW 2ND AVENUE	
CITY-STATE-ZIP	MIAMI, FL 33169	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

PEDRO ELGUETA, VP 4/22/02 305-324-2248

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Phone

CI2E034 (9/01)