2005 FOR PROFIT CORPORATION

SIGNATURE:

May 03, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P00000027337 **EUROCHILE CORPORATION** Principal Place of Business Mailing Address 18900 NW 2ND AVE. 18900 NW 2ND AVE. MIAMI, FL 33169 MIAMI, FL 33169 04182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0995284 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEDRO, ELGUETA A DO NOT WRITE 18900 NW 2ND AVE MIAMI, FL 33169 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DVST TITLE NAME ELGUETA, PEDRO A STREET ADDRESS 18900 NW 2ND AVE UNO000359897 05/05/05-80011-013 150.00 MIAMI, FL 33169 CITY-ST-ZIP DP TITLE ELGUETA, MARCOS NAME 18900 NW 2ND AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33169 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. 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 10 or Block 11 if changed, or on an adachment with an address, with all other like empowered.

FILED