2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment w

SIGNATURE: _

May 01, 2006 8:00 am Secretary of State 05-01-2006 90372 023 ***150.00 DOCUMENT # P00000027337 1. Entity Name **EUROCHILE CORPORATION** 4001244 Principal Place of Business Mailing Address 18900 NW 2ND AVE. 18900 NW 2ND AVE. MIAMI, FL 33169 MIAMI, FL 33169 04112006 No Chg-P CR2E034 (11/05) 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DVST TITLE ELGUETA, PEDRO A NAME STREET ADDRESS 18900 NW 2ND AVE CITY-ST-ZIP MIAMI, FL 33169 TITLE NAME ELGUETA, MARCOS STREET ADDRESS 18900 NW 2ND AVE. CITY-ST-ZIP MIAMI, FL 33169 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

II other like empowered

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