

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007268

Entity Name: EUSA WHOLESale INC.

FILED  
Jan 05, 2011  
Secretary of State

## Current Principal Place of Business:

AV ANDRES BELLO 2687 PISO 14, LAS CONDES  
SANTIAGO - CHILE, XX 6760276

## New Principal Place of Business:

## Current Mailing Address:

AV ANDRES BELLO 2687 PISO 14, LAS CONDES  
SANTIAGO - CHILE, XX 6760276

## New Mailing Address:

FEI Number: 52-2343671

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: PST  
Name: URETA, FELIPE  
Address: AV. ANDRES BELLO 2687 PISO 14, LAS CONDES  
City-St-Zip: SANTIAGO-CHILE, XX 6760276 OC

Title: D  
Name: BUCHI, RICHARD  
Address: ANDRES BELLO 2687 PISO 14, LAS CONDES  
City-St-Zip: SANTIAGO-CHILE, XX 6760276 OC

Title: D  
Name: BUCHI, ANTONIO  
Address: ANDRES BELLO 2687 PISO 14, LAS CONDES  
City-St-Zip: SANTIAGO-CHILE, XX 6760276 OC

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FELIPE URETA

PST

01/05/2011

Electronic Signature of Signing Officer or Director

Date