## **2004 FOR PROFIT CORPORATION ANNUAL REPORT**

SIGNATURE:

PELLANA

## Apr 29, 2004 8:00 am Secretary of State **DOCUMENT # P02000006942** 1. Entity Name 04-29-2004 90318 028 \*\*\*150.00 MARKETING-CHILE CORP. Principal Place of Business Mailing Address 1565 NW 88TH AVE., UNIT C 1565 NW 88TH AVE., UNIT C TINTOOLD MIAMI, FL 33172 MIAMI, FL 33172 2. Principal Place of Business 3. Mailing Address 4405 NW 73 AVE Suite, Apt. #, etc. Suite, Apt. #, etc. 04212004 Chg-P CR2E034 (10/03) 4-19215 STE City & State City & State 4. FEI Number Applied For 02-0547108 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent~ Name COSTA, ANDREA G Street Address (P.O. Box Number is Not Acceptable) 8611 SW 68 COURT APT 1 MIAMI, FL 33143 · (\*) City Zip Code 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. Senature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financino \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE ☐ Delete TITLE Change ☐ Addition RODRIGUEZ, ARNALDO G NAME NAME STREET ADDRESS 1565 NW 88TH AVE., UNIT C STREET ADDRESS CiTY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change Addition COSTA, ANDREA G NAME NAME 1565 NW 88TH AVE., UNIT C STREET ADDRESS STREET ADDRESS MIAMI, FL 33172 CITY-ST-ZIP CITY-ST-ZIP - Delete ☐ Change **X** Addition TITLE TITLE ORELLANA NAME NAME 4465 NW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 33166 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 attachment with an address, with all other like empowered.

FILED