2005 FOR PROFIT CORPORATION

Aug 26, 2005 8:00 am Secretary of State **ANNUAL REPORT** 08-26-2005 90003 010 ***150.00 DOCUMENT # P02000006942 1. Entity Name MARKETING-CHILE CORP. Principal Place of Business Mailing Address 50063591 1565 NW 88TH AVE., UNIT C 4405 NW 73 AVE., STE 714-19215 MIAMI, FL 33172 MIAMI, FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07132005 CR2E034 (10/03) Chg-P City & State City & State Applied For 4. FEI Number 02-0547108 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 DATE Signature, typed or printed name of registered agent and little if applicable (NOTE: Recustered Acent signature required when remedating) \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOWIJI FEE IS \$150.00 Trust Fund Contribution. П Added to Fees Due by September 7, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Delete TITLE ☐ Change Addition RODRIGUEZ, ARNALDO G NAME NAME STREET ADDRESS 1565 NW 88TH AVE., UNIT C STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33172 ☐ Change VD ☐ Addition TITLE ☐ Delete TITL F COSTA, ANDREA G NAME HAME 1585 NW 88TH AVE., UNIT C STREET ADDRESS STREET ADORESS MIAMI, FL 33172 CITY-ST-ZIP CITY - ST- ZIP Change ☐ Addition ☐ Delete TITLE 1:TLE ORELLANA, JULIO HAME 1.4 AE STREET ADDRESS 4405 NW 73 AVE., STE 714-19215 STREET ADORESS MIAMI, FL 33166 CITY - ST - ZIP CITY-ST-ZIP Detete TITLE ☐ Change ☐ Addition 11,6 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE □ Delete TITLE ☐ Change NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZiP

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12. I hereby certify that the information supplied with this filing does of qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplier and 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 of 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 charged, or on an attachment with an address, with all other life empowered. SIGNATURE: X Davtime Phone #