2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006942

Entity Name: MARKETING-CHILE CORP.

FILED May 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1565 NW 88TH AVE., UNIT C 1900 NW 97TH AVE MIAMI, FL 33172 714-19215

MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

4405 NW 73 AVE., STE 714-19215 1900 NW 97TH AVE MIAMI, FL 33166 714-19215

MIAMI, FL 33172

FEI Number: 02-0547108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COSTA, ANDREA G

8611 SW 68 COURT APT 1

MIAMI, FL 33143 US

COSTA, ANDREA G

12111 FELDWOOD CREEK LN

RIVERVIEW, FL 33579 US

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: ANDREA G COSTA 05/05/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D

Name: COSTA, ANDREA G

Address: 12111 FELDWOOD CREEK LN City-St-Zip: RIVERVIEW, FL 33579 US

Title: VP/D

Name: ORELLANA, JULIO

Address: 12111 FELDWOOD CREEK LN City-St-Zip: RIVERVIEW, FL 33579 US

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: ANDREA G COSTA P/D 05/05/2010