

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006942

Entity Name: MARKETING-CHILE CORP.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1900 NW 97TH AVE
714-19215
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1900 NW 97TH AVE
714-19215
MIAMI, FL 33172

New Mailing Address:

FEI Number: 02-0547108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, ANDREA G
12111 FELDWOOD CREEK LN
RIVERVIEW, FL 33579 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: 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: JULIO ORELLANA

V/P

04/25/2011

Electronic Signature of Signing Officer or Director

Date