

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060573

FILED
Feb 13, 2012
Secretary of State

Entity Name: AQUACHILE, INC.

Current Principal Place of Business:

GASTON DUPRE
5301 BLUE LAGOON DRIVE, SUITE 480
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

GASTON DUPRE
5301 BLUE LAGOON DRIVE, SUITE 480
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 36-4501859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREYRE, PEDRO A ESQ.
ONE SOUTHEAST THIRD AVENUE
28TH FLOOR
MIAMI, FL 33131 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: D/S
Name: FISCHER-LLOP, HUMBERTO DIR.
Address: 5301 BLUE LAGOON DRIVE, SUITE 480
City-St-Zip: MIAMI, FL 33126 US

Title: D/VP
Name: PUCHI-ACUÍ, VICTOR H DIR.
Address: 5301 BLUE LAGOON DRIVE, SUITE 480
City-St-Zip: MIAMI, FL 33126 US

Title: P
Name: MARQUEZ, ALFONSO D
Address: 5301 BLUE LAGOON DRIVE, SUITE 480
City-St-Zip: MIAMI, FL 33126 US

Title: VPT
Name: DUPRE, GASTON
Address: 5301 BLUE LAGOON DRIVE, SUITE 480
City-St-Zip: MIAMI, FL 33126 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: GASTON DUPRE

VPT

02/13/2012

Electronic Signature of Signing Officer or Director

Date