2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2005
Secretary of State

DOCUMENT# P04000027984

Entity Name: INT'L MARKETING USA-CHILE ASSOC. CORP.

Current Principal Place of Business:

600 BRICKELL AVE.
SUITE 505
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

600 BRICKELL AVE.
SUITE 505
MIAMI, FL 33131

New Mailing Address:

FEI Number: 80-0097482 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GIACAMAN, CLAUDIO
600 BRICKELL AVE.
SUITE 505
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GIACAMAN, CLAUDIO F
600 BRICKELL AVE.
SUITE 505
MIAMI, FL 33131 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: CLAUDIO F GIACAMAN 04/25/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: GIACAMAN, CLAUDIO
Address: 600 BRICKELL AVE., STE. 505
City-St-Zip: MIAMI, FL 33131

Title: VD (X) Delete
Name: VON KRETSCHMANN, CLAUDIO
Address: 600 BRICKELL AVE., STE. 505
City-St-Zip: MIAMI, FL 33131

Title: TD (X) Delete
Name: SEPULVEDA, JORGE G
Address: 600 BRICKELL AVE., STE. 505
City-St-Zip: MIAMI, FL 33131

Title: D (X) Delete
Name: RODILLO, NICOLAS
Address: 600 BRICKELL AVE., STE. 505
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: CLAUDIO F GIACAMAN PD 04/25/2005
Electronic Signature of Signing Officer or Director Date