2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044969

Entity Name: CHILEAN TRADE, INC.

FILED Feb 25, 2008 Secretary of State

| Current Principa | al Place of Business: | New Principal Place of Business: |
|------------------|-----------------------|----------------------------------|
| | | |

6345 COLLINS AVENUE 5220 NE 2ND COURT

SUITE 416 SUITE 4

MIAMI BEACH, FL 33141 US MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

5220 NE 2ND COURT 7337 HARDING AVE

SUITE 4

MIAMI BEACH, FL 33141 US MIAMI, FL 33137 US

FEI Number: 20-1051220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OLFOS, NERI M OLFOS, NERI M 6345 CÓLLINS AVENUE 5220 NÉ 2ND COURT SUITE 416 SUITE 4 MIAMI, FL 33137 US MIAMI BEACH, FL 33141 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: NERI OLFOS 02/25/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title:

OLFOS, NERI M OLFOS, NERI M Name: Name: 7337 HARDING AVE #4 5220 NE 2ND COURT SUITE 4 Address: Address:

City-St-Zip: MIAMI, FL 33137

MIAMI BEACH, FL 33141 City-St-Zip:

Title: () Delete Title: () Change (X) Addition Name: BOTTO, KATHERINE

Name: Address:

Address: 5220 NE 2ND COURT SUITE 4

MIAMI, FL 33137 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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.

Ρ SIGNATURE: NERI OLFOS 02/25/2008