

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P04000080636

1. Entity Name
CHILE ON THE FLY, INC...



Principal Place of Business
11557 KENSINGTON COURT
BOCA RATON, FL 33428

Mailing Address
11557 KENSINGTON COURT
BOCA RATON, FL 33428

DO NOT WRITE IN THIS SPACE

**FILED
Jan 24, 2006 8:00 am
Secretary of State**

01-24-2006 90015 044 ***150.00

400003407



01132006 No Chg-P CR2E034 (11/05)

4. FEI Number NOT APPLICABLE	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MARTI, JOSE FERNANDO
11557 KENSINGTON COURT
BOCA RATON, FL 33428

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when restating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PVPS
NAME	MARTI, JOSE FERNANDO
STREET ADDRESS	11557 KENSINGTON COURT
CITY-ST-ZIP	BOCA RATON, FL 33428

TITLE	
NAME	
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CITY-ST-ZIP	

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CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Jose F. Marti*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/14/2006 561-487-1966

Date

Daytime Phone #