2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2007 8:00 am Secretary of State DOCUMENT # P05000087613 04-12-2007 90034 004 ***150.00 1. Entity Name FESTIVAL CHILENO, INC. Principal Place of Business Mailing Address 30000---10760 W FLAGLER ST 10760 W FLAGLER ST SUITE 6 SUITE 6 MIAMI, FL 33174 MIAMI, FL 33174 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 04042006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CATALAN, LUIS Street Address (P.O. Box Number is Not Acceptable) **11401 SW 51ST STREET** MIAMI, FL 33165 City Zip Code 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PSD TITLE Delete TITLE ☐ Addition NAME ENCINA, INGRID NAME STREET ADDRESS 10760 W FLAGLER ST, NO. 6 STREET ADDRESS CITY-ST-7IP MIAMI, FL 33174 CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME CATALAN, LUIS 10760 W FLAGLER ST, NO. 6 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33174 CITY-ST-ZIP ☐ Delete ☐ Addition ☐ Change ENCINA, MARCEL NAME NAME STREET ADDRESS 10760 W FLAGLER ST, NO. 6 STREET ADDRESS MIAMI, FL 33174 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP 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 oth SIGNATURE: _ SIGNATURE AND TYPED OR PRINTE CER OR DIRECTOR