2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047051

Entity Name: INVERSIONES SANTIAGO INC.

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9840 S.W. 77TH AVENUE 9840 S.W. 77TH AVENUE

SUITE 301 SUITE 202

MIAMI, FL 33156 US MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

9840 S.W. 77TH AVENUE 9840 S.W. 77TH AVENUE SUITE 301 SUITE 202

MIAMI, FL 33156 US MIAMI, FL 33156 US

FEI Number: 20-8879822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LAPSLEY, WILLIAM M
9840 S.W. 77TH AVENUE
SUITE 301

LAPSLEY, WILLIAM M
3727 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: 04/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

MIAMI, FL 33156 US

Name: MAS FIGUEROA, JORGE

Address: 9840 S.W. 77TH AVENUE, SUITE 202

City-St-Zip: MIAMI, FL 33156 US

Title: D, S

Name: ERRAZURIZ MONTES, JAIME
Address: 9840 S.W. 77TH AVENUE, SUITE 202

City-St-Zip: MIAMI, FL 33156 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: JORGE MAS FIGUEROA DPT 04/28/2012