2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128183

Entity Name: CHILEANS ASSOCIATES, INC.

FILED Jun 25, 2008 Secretary of State

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

13925 NW 19TH AVE. OPA LOCKA, FL 33054

Current Mailing Address: New Mailing Address:

13925 NW 19TH AVE. OPA LOCKA, FL 33054

FEI Number: 26-2863586 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:

JAMETT, ROBERTO J AROS, ARTURO PD
13925 NW 19TH AVE.
OPA LOCKA, FL 33054 US OPA LOCKA, FL 33054 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: ARTURO AROS 06/25/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 JAMETT, ROBERTO J
 Name:
 AROS, ARTURO PD

 Address:
 13925 NW 19TH AVE.
 Address:
 13925 NW 19TH AVE.

 City-St-Zip:
 OPA LOCKA, FL 33054
 City-St-Zip:
 OPA LOCKA, FL 33054

Title: VD () Delete Title: SEC (X) Change () Addition
Name: AROS ARTURO PD
Name: AROS ARTURO PD

 Name:
 AROS, ARTURO
 Name:
 AROS, ARTURO PD

 Address:
 13925 NW 19TH AVE.
 Address:
 13925 NW 19TH AVENUE

 City-St-Zip:
 OPA LOCKA, FL 33054
 City-St-Zip:
 OPA LOCKA, FL 33054

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.

SIGNATURE: ARTURO AROS PD 06/25/2008