

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068971

FILED
May 01, 2012
Secretary of State

Entity Name: INVERCIONES ALESSANDRA LTDA INC.

Current Principal Place of Business:

8177 WEST GLADES ROAD
SUITE 220
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

8177 WEST GLADES ROAD
SUITE 220
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 75-3269244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLODNE, MARK
8177 WEST GLADES ROAD
SUITE 220
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALDONEY, FERNANDO O
Address: SUCRE 1940, 21
City-St-Zip: SANTIAGO DE CHILE, CH 33012

Title: T
Name: SIRI, LUCIANO
Address: SUCRE 1940, 21
City-St-Zip: SANTIAGO DE CHILE, CH 33012

Title: S
Name: BEIZA, ALEJANDRO N
Address: SUCRE 1940, 21
City-St-Zip: SANTIAGO DE CHILE, CH 33012

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: LUCIANO SIRI

T

05/01/2012

Electronic Signature of Signing Officer or Director

Date