

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097908

Entity Name: EL QUILLAY, INC.

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

MARCHANT PEREIRA 201
PISO 3
SANTIAGO, RM CL

New Principal Place of Business:

1986 NE 149TH STREET
NORTH MIAMI, FL 33181

Current Mailing Address:

P.O. BOX 610338
NORTH MIAMI, FL 33261

New Mailing Address:

FEI Number: 26-4078247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVA, FRANCISCO A SD
1986 NE 149TH STREET
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

SILVA, FRANCISCO A
1986 NE 149TH STREET
NORTH MIAMI, FL 33181 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: FRANCISCO SILVA

01/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: GUZMAN, NICOLAS
Address: P.O. BOX 610338
City-St-Zip: NORTH MIAMI, FL 33261

Title: VP/D
Name: GUZMAN, JOSE A
Address: P.O. BOX 610338
City-St-Zip: NORTH MIAMI, FL 33261

Title: VP/D
Name: LARRAIN, JUAN A
Address: P.O. BOX 610338
City-St-Zip: NORTH MIAMI, FL 33261

Title: S/D
Name: SILVA, FRANCISCO A
Address: P.O. BOX 610338
City-St-Zip: NORTH MIAMI, FL 33261

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: FRANCISCO SILVA

S/D

01/28/2010

Electronic Signature of Signing Officer or Director

Date