

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046656

FILED
Feb 13, 2012
Secretary of State

Entity Name: CHILE NATURAL, INC.

Current Principal Place of Business:

200 S BISCAYNE BLVD STE 1690
MIAMI, FL 33131

New Principal Place of Business:

200 S BISCAYNE BLVD STE 4300
MIAMI, FL 33131

Current Mailing Address:

200 S BISCAYNE BLVD STE 1690
MIAMI, FL 33131

New Mailing Address:

200 S BISCAYNE BLVD STE 4300
MIAMI, FL 33131

FEI Number: 90-0735732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, BROOKS C
200 S BISCAYNE BLVD STE 1690
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MILLER, BROOKS C
200 S BISCAYNE BLVD STE 4300
MIAMI, FL 33131 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:

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VILLASENOR MALDONADO, ERICH R
Address: ALAMEDA 2240, SANTIAGO CENTRO
City-St-Zip: SANTIAGO, CHILE, XX XX

Title: D
Name: VILLASENOR SANCHEZ, ALVARO
Address: ALAMEDA 2240, SANTIAGO CENTRO
City-St-Zip: SANTIAGO, CHILE, XX XX

Title: D
Name: DANIEL, KATHERINE
Address: 703 NW 62ND AVE STE 210
City-St-Zip: MIAMI, FL 33126

Title: D
Name: HERANE, MARIO
Address: 703 NW 62ND AVE STE 210
City-St-Zip: MIAMI, FL 33126

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: BROOKS C. MILLER

RA

02/13/2012

Electronic Signature of Signing Officer or Director

Date