

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P94000090741 (7)

1. Corporation Name

CHILEAN FINEST PRODUCTS, INC.



Principal Place of Business

Mailing Address

2105 BRICKELL AVENUE STE. 317  
MIAMI FL 33129

P O BOX 450456  
MIAMI FL 33245  
US

3. Date Incorporated or Qualified

12/15/1994

3a. Date of Last Report

03/27/1995

2. Principal Place of Business

2a. Mailing Address

21 1450 S. Bayshore Dr.

26 P.O. Box 450456

4. FEI Number

65-0555203

Applied For

Not Applicable

22 Suite, Apt. #, etc

806

27 Suite, Apt. #, etc

- x -

5. Certificate of Status Desired

☒

\$8.75 Additional  
Fee Required

23 City & State

Miami Florida

28 City & State

Miami Florida

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

24 Zip

33131

Country

USA

29 Zip

33131

Country

USA

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HERRERA, HUGO  
2105 BRICKELL AVENUE STE. 317  
MIAMI FL 33129

81 Name

Herrera Hugo

82 Street Address (P.O. Box Number is Not Acceptable)

1450 S. Bayshore Dr.

83

# 806

84 City

Miami

FL

85 Zip Code

33131

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(If/On Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P  
NAME HERRERA, HUGO  
STREET ADDRESS 2105 BRICKELL AVE B 317  
CITY- ST- ZIP MIAMI FL

☐ DELETE

1.1 TITLE

P

1.2 NAME

Herrera, Hugo

1.3 STREET ADDRESS

1450 S. Bayshore Dr. # 806

1.4 CITY- ST- ZIP

Miami FL. 33131

☒ Change

☐ Addition

TITLE S  
NAME ROBERTS, YLSA  
STREET ADDRESS 9920 COLLINS AVE #7  
CITY- ST- ZIP BAL HARBOUR FL

☐ DELETE

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

☐ Change

☐ Addition

TITLE V  
NAME HERRERA, GABRIEL  
STREET ADDRESS 2105 BRICKELL AVENUE STE. 317  
CITY- ST- ZIP MIAMI FL 33129

☐ DELETE

3.1 TITLE

V.

3.2 NAME

Herrera, Gabriel

3.3 STREET ADDRESS

1450 S. Bayshore Dr. # 806

3.4 CITY- ST- ZIP

Miami FL. 33131

☐ Change

☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

☐ DELETE

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

☐ Change

☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

☐ DELETE

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

☐ Change

☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

☐ DELETE

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

☐ Change

☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07-12-96

Date

Daytime Phone: #

CR2E034 (3/96)