

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000301

FILED  
Mar 23, 2004  
Secretary of State

Entity Name: BANCO DE CHILE INCORPORATED

## Current Principal Place of Business:

AHUMADA 251  
SANTIAGO CHILE,

## New Principal Place of Business:

AHUMADA 251  
SANTIAGO, CHILE, CL

## Current Mailing Address:

200 S BISCAYNE BLVD  
2700  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 13-3915662      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI  
1500 MIAMI CENTER  
201 S. BISCAYNE BLVD.  
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: SCHULIN-ZEUTHEN, SEGISMUNDO  
Address: AHUMADA 251  
City-St-Zip: SANTIAGO, CHILE,

Title: SVG M ( ) Delete  
Name: HERRERA, MATIAS  
Address: 200 S. BISCAYNE BLVD. #2700  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: AWAD, JORGE  
Address: AHUMADA 251  
City-St-Zip: SANTIAGO, CHILE,

Title: D ( ) Delete  
Name: MENENDEZ, GONZALO  
Address: AHUMADA 251  
City-St-Zip: SANTIAGO, CHILE,

Title: D ( ) Delete  
Name: PACHECO, MAXIMO  
Address: AHUMADA 251  
City-St-Zip: SANTIAGO, CHILE,

Title: D ( ) Delete  
Name: SILVA, MAXIMO  
Address: AHUMADA 251  
City-St-Zip: SANTIAGO, CHILE,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: AWAD, JORGE  
Address: AHUMADA 251  
City-St-Zip: SANTIAGO, CHILE, CL

Title: D (X) Change ( ) Addition  
Name: MENENDEZ, GONZALO  
Address: AHUMADA 251  
City-St-Zip: SANTIAGO, CHILE, CL

Title: D (X) Change ( ) Addition  
Name: LUKSIC, ANDRONICO  
Address: AHUMADA 251  
City-St-Zip: SANTIAGO, CHILE, CL

Title: D (X) Change ( ) Addition  
Name: SILVA, MAXIMO  
Address: AHUMADA 251  
City-St-Zip: SANTIAGO, CHILE, CL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MATIAS HERRERA

SVG M

03/23/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date