


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90179 040 ***150.00

DOCUMENT # F9700000301

1. Entity Name
BANCO DE CHILE INCORPORATED



Principal Place of Business
**AHUMADA 251
 SANTIAGO, CHILE, CL**

Mailing Address
**200 S BISCAYNE BLVD
 2700
 MIAMI, FL 33131**

14004011



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04222005 Chg-P CR2E034 (10/03)

4. FEI Number 13-3915662	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP SCHULIN-ZEUTHEN, SEGISMUNDO AHUMADA 251 SANTIAGO, CHILE, CL <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVG HERRERA, MATIAS 200 S. BISCAYNE BLVD. #2700 MIAMI, FL 33131 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D AWAD, JORGE AHUMADA 251 SANTIAGO, CHILE, CL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MENENDEZ, GONZALO AHUMADA 251 SANTIAGO, CHILE, CL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LUKSIC, ANDRONICO AHUMADA 251 SANTIAGO, CHILE, CL <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SILVA, MAXIMO AHUMADA 251 SANTIAGO, CHILE, CL <input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP Fernando Canas Berkowitz Ahumada 251 Santiago, Chile <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV Andronico Luksic Craig Ahumada 251 Santiago, Chile <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Guillermo Luksic Craig Ahumada, 251 Santiago, Chile <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Rodrigo Manubens Moltedo Ahumada 251 Santiago, Chile <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **GUILLERMO IDE/ACTING GENERAL MANAGER - 04-25-2005**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

140040/1

ATTACHMENT
Banco de Chile # F97000000301

2005 FOR PROFIT CORPORATION
ANNUAL REPORT

ENTITY NAME: **BANCO DE CHILE**

BLOCK 11:

Title **D** ***ADDITION**
Name **Jacob Ergas Ergas**
Street Address **Ahumada 251**
City-ST-Zip **Santiago, Chile**

Title **D** ***ADDITION**
Name **Thomas Furst Freiwirth**
Street Address **Ahumada 251**
City-ST-Zip **Santiago, Chile**

Title **D** ***ADDITION**
Name **Maximo Pacheco Matte**
Street Address **Ahumada 251**
City-ST-Zip **Santiago, Chile**

Title **D** ***ADDITION**
Name **Francisco Perez Mackenna**
Street Address **Ahumada 251**
City-ST-Zip **Santiago, Chile**

Title **D** ***ADDITION**
Name **Segismundo Schulin-Zeuthen Serrano**
Street Address **Ahumada 251**
City-ST-Zip **Santiago, Chile**

Title **Acting General Manager** ***ADDITION**
Name **Guillermo Ide**
Street Address **200 South Biscayne Blvd, Suite 2700**
City-ST-Zip **Miami, Florida 33131**



MIAMI BRANCH