

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045089

Entity Name: CIELPANEL USA, LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

4405 N.W. 73RD AVE, STE 714-22326
MIAMI, FL 33166

New Principal Place of Business:

1900 N.W. 97TH AVENUE
SUITE # 714-22326
MIAMI, FL 33172

Current Mailing Address:

4405 N.W. 73RD AVE, STE 714-22326
MIAMI, FL 33166

New Mailing Address:

1900 N.W. 97TH AVENUE
SUITE # 714-22326
MIAMI, FL 33172

FEI Number: 47-0953468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPWIZ REGISTERED AGENTS, INC.
8750 NW 36 ST, STE 220
MIAMI, FL 33178 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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RODRIGO ANAZCO SABA,
Address: AUGUSTO LEGUIA SUR 79 OF 1410
City-St-Zip: LAS CONDES, SANTIAGO, CHILE,

Title: MGR () Delete
Name: JULIO DELGADO CANALE, S
Address: AUGUSTO LEGUIA SUR 79 OF 1410
City-St-Zip: LAS CONDES, SANTIAGO, CHILE,

ADDITIONS/CHANGES:

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

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

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RODRIGO ANAZCO

MGR

04/28/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date