

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063379

FILED  
Aug 15, 2005  
Secretary of State

Entity Name: CENTINELA ONE, INC.

## Current Principal Place of Business:

ISIDORA GOYENECHEA 3621  
OF 1901 LAS CONDES  
SANTIAGO,CHILE, XX

## New Principal Place of Business:

ISIDORA GOYENECHEA 3621  
OF 1901 LAS CONDES  
SANTIAGO,CHILE, XX XX

## Current Mailing Address:

ISIDORA GOYENECHEA 3621  
OF 1901 LAS CONDES  
SANTIAGO,CHILE, XX

## New Mailing Address:

ISIDORA GOYENECHEA 3621  
OF 1901 LAS CONDES  
SANTIAGO,CHILE, XX XX

FEI Number: 98-0423844

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.  
103 NORTH MERIDIAN STREET LOWER LEVEL  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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: ED LARY

08/15/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PAVEZ, JUAN CRISTOBAL  
Address: ISIDORA GOYENECHEA 3621 OF 1901 LAS CONDES  
City-St-Zip: SANTIAGO CIRCLE,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JUAN PAVEZ

D

08/15/2005

Electronic Signature of Signing Officer or Director

Date