

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084531

Entity Name: CENTINELA, INC.

FILED
Jun 03, 2010
Secretary of State

Current Principal Place of Business:

ISIDORA GOYENCHEA 3621
OFFICE 1901
LAS CONDES, SANTIAGO, CHILE, XX

New Principal Place of Business:

Current Mailing Address:

ISIDORA GOYENCHEA 3621
OFFICE 1901
LAS CONDES, SANTIAGO, CHILE, XX

New Mailing Address:

FEI Number: 26-1900795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENT, INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE.
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: KATIE WONSCH, ASSISTANT SECRETARY

06/03/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: PAVES, JUAN C
Address: ISIDORA GOYENCHEA 3621, OFFICE 1901
City-St-Zip: LAS CONDES, SANTIAGO, CHILE,

I hereby 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 all other like empowered.

SIGNATURE: JUAN C. PAVES

D

06/03/2010

Electronic Signature of Signing Officer or Director

Date