

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132930

Entity Name: CENTINELA SOBE, INC.

FILED  
Jan 22, 2009  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

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

**Current Mailing Address:**

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

**New Mailing Address:**

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

FEI Number: 26-1900858

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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: D ( ) Delete  
Name: PAVEZ, JUAN C  
Address: ISIDORA GOYENCHEA 3621 OF. 1901  
City-St-Zip: LAS CONDES, STGO. CHILE, X

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: PAVEZ, JUAN C  
Address: ISIDORA GOYENCHEA 3621 OF. 1901  
City-St-Zip: LAS CONDES, SANTIAGO, CHILE, XX

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 CRISTOBAL PAVEZ RECART

CEO

01/22/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date