

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 15, 2004  
Secretary of State**

DOCUMENT# N03000004602

Entity Name: GSM LATIN AMERICA ASSOCIATION, INC.

**Current Principal Place of Business:**

ALICIA MOREAU DE JUSTO 50, PISO R, ALA NOR  
TE, BUENOS AIRES,  
ARGENTINA CP 1107, OC

**New Principal Place of Business:**

ALICIA MOREAU DE JUSTO  
50, PISO R, ALA NORTE  
BUENOS AIRES ARGENTINA, AR CP 1107 OC

**Current Mailing Address:**

701 BRICKELL AVE STE 3000  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 98-0399185      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

INTRASTATE REGISTERED AGENT CORPORATION  
701 BRICKELL AVE, STE 3000  
MIAMI, FL 33131 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

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: DE LISSICICH, MARCO  
Address: ALICIA MOREAU DE JUSTO 50, PISO R, ALA NOR  
City-St-Zip: ARGENTINA CP 1107, OC

Title: D ( ) Delete  
Name: JIL, JUAN CARLOS  
Address: ALICIA MOREAU DE JUSTO 50, PISO R, ALA NOR  
City-St-Zip: ARGENTINA CP 1107, OC

Title: D ( ) Delete  
Name: SEPULVEDA, CRISTIAN  
Address: AVENIDA ANDRES BELLO 2711, PISO 14, LAS CO  
City-St-Zip: NDES, SANTIAGO, CHILE, OC

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

Title: DP (X) Change ( ) Addition  
Name: DE LISSICICH, MARCO  
Address: ALICIA MOREAU DE JUSTO50 PISO R, ALA NORTE  
City-St-Zip: BUENOS AIRES ARGENTINA, AR CP1107 OC

Title: DVST (X) Change ( ) Addition  
Name: JIL, JUAN CARLOS  
Address: ALICIA MOREAU DE JUSTO50 PISO R, ALA NORTE  
City-St-Zip: BUENOS AIRES ARGENTINA, AR CP1107 OC

Title: D (X) Change ( ) Addition  
Name: SEPULVEDA, CRISTIAN  
Address: AVE. ANDRES BELLO 2711, PISO 14, LAS  
City-St-Zip: CONDES SANTIAGO, CHILE, CH SANTIAGE CH

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARCO DE LISSICICH

P

04/15/2004

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

\_\_\_\_\_  
Date