

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004602

FILED
Apr 05, 2005
Secretary of State

Entity Name: GSM LATIN AMERICA ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

DP

04/05/2005

Electronic Signature of Signing Officer or Director

Date