

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Oct 13, 2005
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 NORTE
BUENOS AIRES ARGENTINA, AR CP 1107 OC**New Principal Place of Business:**1985 NW 88TH COURT
SUITE 201
MIAMI, FL 33172 US**Current Mailing Address:**701 BRICKELL AVE STE 3000
MIAMI, FL 33131**New Mailing Address:**701 BRICKELL AVENUE
SUITE 3000
MIAMI, FL 33131 US

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:**INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE
SUITE 3000
MIAMI, FL 33131 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: JOSE E. SIRVEN, VP

10/13/2005

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 OCTitle: DVST () Delete
Name: JIL, JUAN CARLOS
Address: ALICIA MOREAU DE JUSTO50 PISO R, ALA NORTE
City-St-Zip: BUENOS AIRES ARGENTINA, AR CP1107 OCTitle: D () Delete
Name: SEPULVEDA, CRISTIAN
Address: AVE. ANDRES BELLO 2711, PISO 14, LAS
City-St-Zip: CONDES SANTIAGO, CHILE, CH SANTIAGO CHTitle: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DP (X) Change () Addition
Name: FLOGEL, OLIVER
Address: EL BOSQUE SUR 90M, PISO 12, LAS CONDES
City-St-Zip: SANTIAGO, CHILE, CH XXXXX CHTitle: DVST (X) Change () Addition
Name: JIL, JUAN CARLOS
Address: AV. ANDRES BELLO 2711, PISO 6, LAS CONDES
City-St-Zip: SANTIAGO, CHILE, CH XXXXX CHTitle: D (X) Change () Addition
Name: SEPULVEDA, CRISTIAN
Address: AV. ANDRES BELLO 2711, PISO 6, LAS CONDES
City-St-Zip: SANTIAGO, CHILE, CH XXXXX CHTitle: DV () Change (X) Addition
Name: MESSANO, ALBERTO
Address: AV. ALICIA M. DE JUSTO 50, PISO 13
City-St-Zip: BUENOS AIRES, ARGENTINA, AR C1107AAB ARTitle: D () Change (X) Addition
Name: ERLICH, MARCELO
Address: GUATEMALA 1075, PISO 20
City-St-Zip: MONTEVIDEO, URUGUAY, UR 11800 URTitle: D () Change (X) Addition
Name: PEREIRA DE MORAES, ALVARO
Address: AV. DE LAS AMERICAS 3434 BLOCO 1 ANDAR 7
City-St-Zip: RIO DE JANEIRO, BRAZIL, BR 22640-102 BR

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: JUAN CARLOS JIL

DVST

10/13/2005

Electronic Signature of Signing Officer or Director

Date