

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004602

FILED  
Sep 01, 2006  
Secretary of State

Entity Name: GSM LATIN AMERICA ASSOCIATION, INC.

**Current Principal Place of Business:**

1985 NW 88TH COURT  
SUITE 201  
MIAMI, FL 33172 US

**New Principal Place of Business:**

**Current Mailing Address:**

701 BRICKELL AVENUE  
SUITE 3000  
MIAMI, FL 33131 US

**New Mailing Address:**

FEI Number: 98-0399185      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

**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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: FLOGEL, OLIVER  
Address: EL BOSQUE SUR 90M, PISO 12, LAS CONDES  
City-St-Zip: SANTIAGO, CHILE, CH

Title: DVST ( ) Delete  
Name: JIL, JUAN CARLOS  
Address: AV. ANDRES BELLO 2711, PISO 6, LAS CONDES  
City-St-Zip: SANTIAGO, CHILE, CH

Title: D ( ) Delete  
Name: SEPULVEDA, CRISTIAN  
Address: AV. ANDRES BELLO 2711, PISO 6, LAS CONDES  
City-St-Zip: SANTIAGO, CHILE,

Title: DV ( ) Delete  
Name: MESSANO, ALBERTO  
Address: AV. ALICIA M. DE JUSTO 50, PISO 13  
City-St-Zip: BUENOS AIRES, ARGENTINA, C1107AAB

Title: D ( ) Delete  
Name: ERLICH, MARCELO  
Address: GUATEMALA 1075, PISO 20  
City-St-Zip: MONTEVIDEO, URUGUAY, 11800102

Title: D ( ) Delete  
Name: PEREIRA DE MORAES, ALVARO  
Address: AV. DE LAS AMERICAS 3434 BLOCO 1 ANDAR 7  
City-St-Zip: RIO DE JANEIRO, BRAZIL, 22640

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

Title: DPC (X) Change ( ) Addition  
Name: FLOGEL, OLIVER  
Address: EL BOSQUE SUR 90M, PISO 12, LAS CONDES  
City-St-Zip: SANTIAGO, CHILE, CH XXXXX CH

Title: DVST (X) Change ( ) Addition  
Name: JIL, JUAN CARLOS  
Address: AV. ANDRES BELLO 2711, PISO 6, LAS CONDES  
City-St-Zip: SANTIAGO, CHILE, CH XXXXX CH

Title: D (X) Change ( ) Addition  
Name: NICOLAU, JORGE  
Address: APARTADO 832-1408 WORLD TRADE CENTER  
City-St-Zip: PANAMA CITY, PANAMA, PA XXXXX PA

Title: DVC (X) Change ( ) Addition  
Name: NOYA, GUGLIELMO  
Address: AV. ALICIA M. DE JUSTO 50, 5TH FLOOR  
City-St-Zip: BUENOS AIRES, ARGENTINA, AR C1107AAB AR

Title: D (X) Change ( ) Addition  
Name: ERLICH, MARCELO  
Address: GUATEMALA 1075, PISO 20  
City-St-Zip: MONTEVIDEO, URUGUAY, UR 11800102 UR

Title: D (X) Change ( ) 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 BR

I hereby certify that the information supplied with this filing does not qualify for the 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 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

09/01/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date