

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007268

Entity Name: ENTEL USA HOLDINGS, INC.

FILED
May 07, 2008
Secretary of State

Current Principal Place of Business:

AV ANDRES BELLO 2687 PISO 14, LAS CONDES
SANTIAGO - CHILE, 6760276

New Principal Place of Business:

AV ANDRES BELLO 2687 PISO 14, LAS CONDES
SANTIAGO - CHILE, XX 6760276

Current Mailing Address:

AV ANDRES BELLO 2687 PISO 14, LAS CONDES
SANTIAGO - CHILE, 6760276

New Mailing Address:

AV ANDRES BELLO 2687 PISO 14, LAS CONDES
SANTIAGO - CHILE, XX 6760276

FEI Number: 52-2343671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: URETA, FELIPE
Address: 4045 NW 97TH AVE
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: BUCHI, RICHARD
Address: 4045 NW 97TH AVE
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: BUCHI, ANTONIO
Address: 4046 NW 97TH AVE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: URETA, FELIPE
Address: AV. ANDRES BELLO 2687 PISO 14, LAS CONDES
City-St-Zip: SANTIAGO-CHILE, XX 6760276

Title: D (X) Change () Addition
Name: BUCHI, RICHARD
Address: ANDRES BELLO 2687 PISO 14, LAS CONDES
City-St-Zip: SANTIAGO-CHILE, XX 6760276

Title: D (X) Change () Addition
Name: BUCHI, ANTONIO
Address: ANDRES BELLO 2687 PISO 14, LAS CONDES
City-St-Zip: SANTIAGO-CHILE, XX 6760276

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: URETA, FELIPE

PST

05/07/2008

Electronic Signature of Signing Officer or Director

Date