

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007268

FILED
Mar 02, 2010
Secretary of State

Entity Name: ENTEL USA HOLDINGS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: D
Name: BUCHI, RICHARD
Address: ANDRES BELLO 2687 PISO 14, LAS CONDES
City-St-Zip: SANTIAGO-CHILE, XX 6760276 OC

Title: D
Name: BUCHI, ANTONIO
Address: ANDRES BELLO 2687 PISO 14, LAS CONDES
City-St-Zip: SANTIAGO-CHILE, XX 6760276 OC

I hereby 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 all other like empowered.

SIGNATURE: FELIPE URETA

PST

03/02/2010

Electronic Signature of Signing Officer or Director

Date