

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036257

FILED
Jan 22, 2009
Secretary of State

Entity Name: CENTINELA THREE, INC.

Current Principal Place of Business:

ISIDORA GOYENECHEA 3621
OFFICE 1901
LAS CONDES, SANTIAGO, CHILE,

Current Mailing Address:

ISIDORA GOYENECHEA 3621
OFFICE 1901
LAS CONDES, SANTIAGO, CHILE,

FEI Number: 98-0487027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

ISIDORA GOYENECHEA 3621
OFFICE 1901
LAS CONDES, SANTIAGO, CHILE, XX

New Mailing Address:

ISIDORA GOYENECHEA 3621
OFFICE 1901
LAS CONDES, SANTIAGO, CHILE, XX

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: D () Delete
Name: PAVEZ, JUAN C
Address: ISIDORA GOYENECHEA 3621 OF 1901
City-St-Zip: LAS CONDES SANTIAGO CHILE,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PAVEZ, JUAN C
Address: ISIDORA GOYENECHEA 3621 OF 1901
City-St-Zip: LAS CONDES SANTIAGO CHILE, XX

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: JUAN CRISTOBAL PAVEZ RECART

CEO

01/22/2009

Electronic Signature of Signing Officer or Director

Date