2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036257

Entity Name: CENTINELA THREE, INC.

FILED Jun 03, 2010 Secretary of State

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 98-0487027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPDIRECT AGENTS, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: PAVEZ, JUAN C

Address: ISIDORA GOYENECHEA 3621 OF 1901 City-St-Zip: LAS CONDES SANTIAGO CHILE, XX

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: JUAN C. PAVES D 06/03/2010