

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054657

FILED  
Jan 22, 2009  
Secretary of State

Entity Name: CENTINELA FIVE, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 98-0587336      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title: CEO ( ) Change (X) Addition  
Name: PAVEZ RECART, JUAN C  
Address: ISIDORA GOYENECHEA 3621, OFFICE 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