

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054657

FILED
Feb 16, 2011
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:

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

Current Mailing Address:

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

New Mailing Address:

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

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

OFFICERS AND DIRECTORS:

Title: D
Name: PAVEZ, JUAN CRISTOBAL
Address: ISIDORA GOYENECHEA 3621, OFFICE 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 CRISTOBAL PAVEZ

D

02/16/2011

Electronic Signature of Signing Officer or Director

_____ Date