DOCUMENT # P9500089478  1. Entity Name COTELSA, INC.					-	SECRETARY OF STATE  TALLAHASSEE, FLORIDA		
Principal Place of Business 4405 N.W. 73RD AVENUE MIAMI FL 33166  2. Principal Place of Business		Mailing Address 4405 N.W. 73RD AVENUE #014-10102 MIAMI FL 33166 US	4405 N.W. 73RD AVENUE #014-10102 MIAMF FL 33166			_ OISEP18 AM 9: 56		
		3. Mailing Address			$\dashv$			
Suite, Apt. #		Suite, Apt. #, etc.			7	DO NOT WRITE IN THIS SPACE		
City & State		City & State			4. F	FEI Number 65-0656282 Applied Not App		
Zip	Country	Zip	Count	itry	5. (	Certificate of Status Desired See Required		
	6. Name and Address of Currer	nt Registered Agent		Name		Name and Address of New Registered Agent		
	RANO, HECTOR 5 N.W. 73RD AVENUE		ļ	V1		a, Ignacio Box Number is Not Acceptable)		
	Al FL 33166		1	4/	405 NW	73rd Avenue		
			,	City	liami	FL Zip Code 33	1166	
8. The above	named entity submits this statement	of the purpose of changing if	ts register	red office or regi	istered ag			
SIGNATURE _	Money	<i></i>				8/6/2001		
	Signature: 19080 or printed name of registered age			ed Agent signature requ	quired when re-	reinstating) DATE		
<ol> <li>This corporation is eligible to satisfy its Intangible         Tax filing requirement and elects to do so.         (See criteria on back)</li></ol>		After MAY 1, 2	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of St			10. Election Campaign Financing Trust Fund Contribution.  \$5.00 Ma Added to Fe		
11.	,=	ND DIRECTORS	12.		AD	DDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D   SERRANO, HECTOR   LOS ACACIOS, 1923 MIRAFLO   VINA DEL MAR, CHILE	<b>∑</b> Delete <b>DRES</b>		ME RU	Rudnick, Maime Ey	, Fred □ Change 🎉 yzaguirre 2321 ión, Chile	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VIZCARRA, IGNACIO RIVEROS CRUZ 677 MIRAFLOI VINA DEL MAR CHILE			<b>I</b>			Addition	
TITLE NAME STREET ADDRESS		☐ Delete				******61.25 ******61.25	3 Additio	
CITY-ST-ZIP		Delete	TITLI NAM		_	☐ Change ☐	Additio	
CITY-ST-ZIP- TITLE NAME STREET ADDRESS CITY-ST				IY-ST-ZIP				
TITLE NAME STREET ADDRESS		☐ Delete	CITY TITL NAM STRE	TY-ST-ZIP	· · · · · · · · · · · · · · · · · · ·	☐ Change ☐	Additio	

August 6, 2001

(305) 675-8504

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:\_