

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000089478

Entity Name: COTELSA, INC.

FILED
Feb 24, 2005
Secretary of State

Current Principal Place of Business:

4405 N.W. 73RD AVENUE
SUITE 014-10102
MIAMI, FL 33166 US

Current Mailing Address:

4405 N.W. 73RD AVENUE
#014-10102
MIAMI, FL 33166 US

New Principal Place of Business:

1900 N.W. 97TH AVENUE
SUITE 014-10102
MIAMI, FL 33172 US

New Mailing Address:

1900 N.W. 97TH AVENUE
SUITE 014-10102
MIAMI, FL 33172 US

FEI Number: 65-0656282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIZCARRA, IGNACIO
4405 N.W. 73RD AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

VIZCARRA, IGNACIO
1900 N.W. 97TH AVENUE SUITE 014-10102
MIAMI, FL 33172 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: IGNACIO VIZCARRA

02/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUDNICK, FRED
Address: JAIME EYZAGUIRRE 2321
City-St-Zip: CONCEPCION, CHILE,

Title: D () Delete
Name: VIZCARRA, IGNACIO
Address: RIVEROS CRUZ 677 MIRAFLORES
City-St-Zip: VINA DEL MAR CHILE,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: IGNACIO VIZCARRA

D

02/24/2005

Electronic Signature of Signing Officer or Director

Date