

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000089478

Entity Name: COTELSA, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

511 SE 5TH AVENUE
APT. #2009
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 65-0656282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VIZCARRA, IGNACIO
511 SE 5TH AVENUE
APT. #2009
FORT LAUDERDALE, FL 33301 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: RUDNICK, FRED
Address: JAIME EYZAGUIRRE 2321
City-St-Zip: CONCEPCION, 08 4100000 CL

Title: D
Name: VIZCARRA, IGNACIO
Address: UNO PONIENTE 350 D63
City-St-Zip: VINA DEL MAR CHILE, 05 2520000 CL

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: IGNACIO VIZCARRA

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date