

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000899

Entity Name: COMTELSAT, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1315 NW 98TH CT., BAY #9
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

1315 NW 98TH CT., BAY #9
DORAL, FL 33172

New Mailing Address:

FEI Number: 26-0442479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES INC.
1515 EAST 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: CP
Name: ARROYO, MANUEL
Address: 87 LAKESIDE GREEN
City-St-Zip: THE WOODLANDS, TX 77382

Title: VC
Name: MONGE, ERIKA
Address: 87 LAKESIDE GREEN
City-St-Zip: THE WOODLANDS, TX 77382

Title: VP
Name: RUIZ, LUCIANO
Address: 9595 SIX PINES DR., SUITE 8210
City-St-Zip: THE WOODLANDS, TX 77380

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: LUCIANO RUIZ

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date