

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031126

FILED
Apr 23, 2008
Secretary of State

Entity Name: WORLDWIDE SATELLITE SERVICES, CORPORATION

Current Principal Place of Business:

11350 NW 25
STE 100
MIAMI, FL 33172

New Principal Place of Business:

8244 NW 14 ST
MIAMI, FL 33126

Current Mailing Address:

11350 NW 25 ST
SUITE 100
MIAMI, FL 33172

New Mailing Address:

8244 NW 14 ST
MIAMI, FL 33126

FEI Number: 04-3614061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NINO, CARLOS A
11350 NW 25 ST STE 100
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

NINO, CARLOS A
8244 NW 14 ST
MIAMI, FL 33126 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: CARLOS NINO

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NINO, CARLOS A
Address: 11350 NW 25 ST STE 100
City-St-Zip: MIAMI, FL 33172

Title: VD () Delete
Name: GAMBOA, DENNIS
Address: 11350 NW 25 ST STE 100
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NINO, CARLOS A
Address: 8244 NW 14 ST
City-St-Zip: MIAMI, FL 33126

Title: VD (X) Change () Addition
Name: GAMBOA, DENNIS
Address: 8244 NW 14 ST
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CARLOS NINO

PRE

04/23/2008

Electronic Signature of Signing Officer or Director

Date