

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 04, 2011
Secretary of State

Entity Name: AMERICAN DIGITAL TELESAT, CORP

Current Principal Place of Business:

13255 SW 88 LANE
409 C
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

PO BOX 653826
MIAMI, FL 33265

New Mailing Address:

FEI Number: 20-0295670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRILLO, JAVIER
13255 SW 88 LANE
409 C
MIAMI, FL 33186 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: P
Name: CARRILLO, JAVIER
Address: 13255 SW 88 LANE 409 C
City-St-Zip: MIAMI, FL 33186

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: JAVIER CARRILLO

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date