

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083192

Entity Name: MEDIASAT USA, INC.

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

AGUSTIN DE BETHENCOURT #19
28003 MADRID
SPAIN, XX

Current Mailing Address:

AGUSTIN DE BETHENCOURT #19
28003 MADRID
SPAIN, XX

FEI Number: 33-1097176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE SE 3RD AVE 28TH FL
MIAMI, FL 33131 US

New Principal Place of Business:

TORRE PICASSO, PLANTA 34
PLAZA PABLO RUIZ PICASSO
MADRID, ESPANA, EU 28020

New Mailing Address:

C/O BURTON A. LANDY
ONE S.E. 3RD AVENUE, 28TH FLOOR
MIAMI, FL 33131

Name and Address of New Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. 3RD AVE
28TH FLOOR
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

04/08/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Change (X) Addition
Name: MANAS RUEDA, JOSE JAVIER
Address: TORRE PICASSO #34 PLAZA PABLO RUIZ PICASSO
City-St-Zip: MADRID, ESPANA, EU 28020

Title: DS () Change (X) Addition
Name: MAZUELAS ANGULO, JOSE LUIS A.
Address: TORRE PICASSO #34 PLAZA PABLO RUIZ PICASSO
City-St-Zip: MADRID, ESPANA, EU 28020

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: MANAS RUEDA, JOSE JAVIER

Electronic Signature of Signing Officer or Director

P

04/08/2005

Date