

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000252

FILED  
Apr 18, 2008  
Secretary of State

Entity Name: IMPSAT USA, INC.

## Current Principal Place of Business:

2040 N DIXIE HWY  
WILTON MANORS, FL 33305

## New Principal Place of Business:

701 WATERFOR WAY  
390  
MIAMI, FL 33126

## Current Mailing Address:

2040 N DIXIE HWY  
WILTON MANORS, FL 33305

## New Mailing Address:

701 WATERFOR WAY  
390  
MIAMI, FL 33126

FEI Number: 65-0600569

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAVELO, JOHANNA  
2040 NORTH DIXIE HWY  
WILTON MANORS, FL 33305 US

## Name and Address of New Registered Agent:

RAVELO, JOHANNA  
701 WATERFORD WAY  
390  
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:

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ALONSO, HECTOR  
Address: 2040 N DIXIE HWY  
City-St-Zip: WILTON MANORS, FL 33305

Title: O ( ) Delete  
Name: LAMMEL, FEDERICO  
Address: 2040 NORTH DIXIE HWY  
City-St-Zip: WILTON MANORS, FL 33305

Title: S ( ) Delete  
Name: RAVELO, JOHANNA  
Address: 2040 NORTH DIXIE HWY.  
City-St-Zip: WILTON MANORS, FL 33305

Title: D ( ) Delete  
Name: TORRES, JOSE  
Address: 2040 N DIXIE HWY  
City-St-Zip: WILTON MANORS, FL 33305

Title: O ( ) Delete  
Name: LUNA, OSCAR  
Address: 2040 N DIXIE HWY  
City-St-Zip: WILTON MANORS, FL 33305

Title: D ( ) Delete  
Name: TORRE GOMEZ, MARIANO  
Address: 2040 N DIXIE HWY  
City-St-Zip: WILTON MANORS, FL 33305

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ALONSO, HECTOR  
Address: 701 WATERFORD WAY, STE. 390  
City-St-Zip: MIAMI, FL 33126

Title: O (X) Change ( ) Addition  
Name: LAMMEL, FEDERICO  
Address: 701 WATERFORD WAY, STE. 390  
City-St-Zip: MIAMI, FL 33126

Title: S (X) Change ( ) Addition  
Name: RAVELO, JOHANNA  
Address: 701 WATERFORD WAY, STE. 390  
City-St-Zip: MIAMI, FL 33126

Title: S (X) Change ( ) Addition  
Name: ARON, MARC  
Address: 701 WATERFORD WAY, STE. 390  
City-St-Zip: MIAMI, FL 33126

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: ARON, MARC  
Address: 701 WATERFORD WAY, STE. 390  
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: FEDERICO LAMMEL

VP

04/18/2008

Electronic Signature of Signing Officer or Director

Date