

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90118 034 ***150.00

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F96000004928 1. Entity Name NEWS AMERICA DTH TECHCO INC.			
Principal Place of Business 2121 AVENUE OF THE STARS SUITE 2071 LOS ANGELES, CA 90067		Mailing Address 1300 N. MARKET STREET SUITE 404 WILMINGTON, DE 19801 US	
2. Principal Place of Business (SAME AS ABOVE)		3. Mailing Address DIRECTV LATIN AMERICA, LLC Suite, Apt. #, etc. 1211 AVENUE of the Americas City & State NEW YORK, NY Zip 10036 Country USA 	
City & State NEW YORK, NY		4. FEI Number 95-4599514	
Zip 10036 Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET TALLAHASSEE, FL 32301		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reconstituting)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE PO NAME EVANS, DAVID STREET ADDRESS 10201 WEST PICO BLVD CITY- ST- ZIP LOS ANGELES, CA	☒ Delete	TITLE PRESIDENT & DIRECTOR NAME KEITH SUCHY STREET ADDRESS 1211 Avenue of the Americas CITY- ST- ZIP NEW YORK, NY 10036	☐ Change ☐ Addition
TITLE ASAT NAME LESLEY, COHEN R STREET ADDRESS 1300 N. MARKET STREET #404 CITY- ST- ZIP WILMINGTON, DE 19801	☒ Delete	TITLE VICE PRESIDENT NAME JACOPO BRACCO STREET ADDRESS 1211 Avenue of the Americas CITY- ST- ZIP NEW YORK, NY 10036	☐ Change ☐ Addition
TITLE VS NAME CONSTANTINE, JAN F STREET ADDRESS 1211 AVE OF THE AMERICAS CITY- ST- ZIP NEW YORK, NY	☒ Delete	TITLE SECRETARY & DIRECTOR NAME MICHAEL A. HARTMAN STREET ADDRESS 1211 Avenue of the Americas CITY- ST- ZIP NEW YORK, NY 10036	☐ Change ☐ Addition
TITLE VAS NAME DOODAN, MICHAEL STREET ADDRESS 10201 WEST PICO BLVD CITY- ST- ZIP LOS ANGELES, CA	☒ Delete	TITLE DIRECTOR NAME BRUCE CHURCHILL STREET ADDRESS 1211 Avenue of the Americas CITY- ST- ZIP NEW YORK, NY 10036	☐ Change ☐ Addition
TITLE CD NAME CAREY, CHASE STREET ADDRESS 1211 AVENUE OF THE AMERICAS CITY- ST- ZIP NEW YORK, NY 10036	☒ Delete		☐ Change ☐ Addition
TITLE VD NAME MURDOCH, KR STREET ADDRESS 1211 AVENUE OF THE AMERICAS CITY- ST- ZIP NEW YORK, NY 10036	☒ Delete		☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other officers empowered.			
SIGNATURE: <u>Michael Hartman</u> / MICHAEL A. HARTMAN 4/29/05 (212) 462-5036 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #			