

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017113

Entity Name: VISION SATELITE, INC.

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

782 NW LE JEUNE RD., STE. 436
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL BAY DR
UNIT 3001
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0986970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTONIO R LOPEZ, CPA
782 NW LE JEUNE RD
SUITE 436
MIAMI, FL 331265549 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SOTO, MAURICIO ROJAS
Address: CALLE 25 # 20-24
City-St-Zip: CALI, COLOMBIA,

Title: VD
Name: CORREAL, AMALIA SIERRA
Address: CALLE 25 # 20-24
City-St-Zip: CALI, COLOMBIA,

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: MAURICIO ROJAS

PD

01/18/2010

Electronic Signature of Signing Officer or Director

Date