

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078441

Entity Name: EXCEL SATELLITE INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

1920 BUCHANAN STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

40 S.E. 12TH. STREET
DANIA BEACH, FL 33004

Current Mailing Address:

1920 BUCHANAN ST.
HOLLYWOOD, FL 33020

New Mailing Address:

40 S.E. 12TH. STREET
DANIA BEACH, FL 33004

FEI Number: 65-1032952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROTA, CORRADO
1920 BUCHANAN STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

PROTA, CORRADO PRES.
40 S.E. 12TH. STREET
UNIT : A
DANIA BEACH, FL 33004 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: PROTA CORRADO

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PROTA, CORRADO
Address: 1920 BUCHANAN STREET
City-St-Zip: HOLLYWOOD, FL 33020

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: PROTA, CORRADO PRES.
Address: 40 S.E. 12TH. STREET UNIT : A
City-St-Zip: DANIA BEACH, FL 33004

Title: MRS. () Change (X) Addition
Name: DI MAIOLO, MARIE VICE P.
Address: 1157 S.E. 6TH. COURT
City-St-Zip: DANIA BEACH, FL 33004

Title: MR. () Change (X) Addition
Name: PROTA, JONATHAN C SECR.
Address: 40 S.E. 12TH. STREET UNIT : A
City-St-Zip: DANIA BEACH, FL 33004

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: PROTA CORRADO

MR.

04/25/2008

Electronic Signature of Signing Officer or Director

Date