

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112455

FILED
Mar 12, 2004
Secretary of State

Entity Name: ANDESAT S.A.E.M.A. CORP.

Current Principal Place of Business:

5301 BLUE LAGOON DRIVE
SUITE 470
MIAMI, FL 33126

New Principal Place of Business:

815 N.W. 57 AVE.
SUITE 342
MIAMI, FL 33126

Current Mailing Address:

5301 BLUE LAGOON DRIVE
SUITE 470
MIAMI, FL 33126

New Mailing Address:

815 N.W. 57 AVE.
SUITE 342
MIAMI, FL 33126

FEI Number: 65-1068060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, DOMINGO
301 ALMERIA AVENUE #3
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

ALONSO, DOMINGO
300 SEVILLA AVENUE
201
CORAL GABLES, FL 33134

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:

03/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: URIBE, LUIS HERNANDO ESCOBAR
Address: 5301 BLUE LAGOON DRIVE # 470
City-St-Zip: MIAMI, FL 33126

Title: S () Delete
Name: VINUEZA-OCHOA, MARIA DEL CARME
Address: 5301 BLUE LAGOON DRIVE #470
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: URIBE, LUIS HERNANDO ESCOBAR
Address: 815 N.W. 57 AVENUE, SUITE 342
City-St-Zip: MIAMI, FL 33126

Title: S (X) Change () Addition
Name: VINUEZA-OCHOA, MARIA DEL CARMEN
Address: 815 N.W. 57 AVENUE, SUITE 342
City-St-Zip: MIAMI, FL 33126

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: MARIA DEL CARMEN VINUEZA

S

03/12/2004

Electronic Signature of Signing Officer or Director

Date