2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112455

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

FILED Jul 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4995 NW 72 AVE. SUITE 307 4995 NW 72 AVE. MIAMI, FL 33166 307

MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7065 NW 52ND ST. MIAMI, FL 33166

FEI Number: 65-1068060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ESCOBAR, LUIS H
815 NW 57 AVE
8UITE 342
MIAMI, FL 33126 US

ESCOBAR, LUIS H
4995 NW 72 AVE.
307
MIAMI, FL 33166 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: 07/06/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition

 Name:
 ESCOBAR, LUIS H
 Name:
 ESCOBAR, LUIS H

 Address:
 815 NW 57 AVE, SUITE 342
 Address:
 4995 NW 72 AVE. SUITE 307

City-St-Zip: MIAMI, FL 33126 City-St-Zip: MIAMI, FL 33166

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: LUIS H. ESCOBAR PTD 07/06/2007