

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112455

FILED
Apr 29, 2009
Secretary of State

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

Current Principal Place of Business:

4995 NW 72 AVE.
307
MIAMI, FL 33166

New Principal Place of Business:

1801 CORAL WAY
300
MIAMI, FL 33145

Current Mailing Address:

7065 NW 52ND ST.
MIAMI, FL 33166

New Mailing Address:

1801 CORAL WAY
300
MIAMI, FL 33145

FEI Number: 65-1068060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBAR, LUIS H
4995 NW 72 AVE.
307
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES LLC
5805 BLUE LAGOON DRIVE
200
MIAMI, FL 33126 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: DOMINGO ALONSO

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ESCOBAR, LUIS H
Address: 4995 NW 72 AVE. SUITE 307
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/29/2009

Electronic Signature of Signing Officer or Director

Date