

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059356

FILED
Feb 02, 2006
Secretary of State

Entity Name: TELESAT COMUNICACION I N C

Current Principal Place of Business:

5501 COURTYARD DR.
MARGATE, FL 33063

New Principal Place of Business:

5951 N W 151 STREET
MIAMI, FL 33014

Current Mailing Address:

PO BOX 670762
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 65-1114824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, GUILLERMO A
5501 COURTYARD DR.
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

BLANCO, GUILLERMO A
5951 N W 151 STREET
MIAMI, FL 33014 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:

02/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLANCO, GUILLERMO A
Address: 5501 COURTYARD DR
City-St-Zip: MARGATE, FL 33063

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: BRIAN, DIAZ
Address: 11335 N W 7 STREET # 10
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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: GUILLERMO BLANCO

P

02/02/2006

Electronic Signature of Signing Officer or Director

Date