

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001379

FILED
Apr 16, 2009
Secretary of State

Entity Name: DISK DISH SATELLITE SERVICES, INC.

Current Principal Place of Business:

600 S FEDERAL HWY
SUITE 202
DEERFIELD BEACH, FL 33441

Current Mailing Address:

600 S FEDERAL HWY
SUITE 202
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

600 S FEDERAL HWY
SUITE 107
DEERFIELD BEACH, FL 33441

New Mailing Address:

600 S FEDERAL HWY
SUITE 107
DEERFIELD BEACH, FL 33441

FEI Number: 01-0550361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESSOA, RODOLPHO JR
1318 PARTRIDGE CLOSE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

PESSOA, RODOLPHO JR
600 S FEDERAL HWY
SUITE 107
DEERFIELD BEACH, FL 33441 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: RODOLPHO PESSOA JR

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PESSOA, RODOLPHO JR.
Address: 1428 SE 4TH AVE, APT. 139E
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VD () Delete
Name: PREUSS, JOSE S
Address: 11501 SW 3RD ST., APT. 103
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PESSOA, RODOLPHO JR.
Address: 600 S FEDERAL HWY # 107
City-St-Zip: DEERFIELD BEACH, FL 33441

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: RODOLPHO PESSOA JR

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date