2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080367

FILED Jan 21, 2005 Secretary of State

| Entity Name: AMERICASAT INTERNATIONAL | INC. | |
|---|--|----------------------------|
| Current Principal Place of Business: | New Principal Place of Busines | ss: |
| 4815 NW 79TH AVE 10 MIAMI, FL 33166 | | |
| Current Mailing Address: | New Mailing Address: | |
| 4815 NW 79TH AVE 10 | | |
| MIAMI, FL 33166 | | |
| FEI Number: 71-0896140 FEI Number Applied For (|) FEI Number Not Applicable () Certifica | ate of Status Desired () |
| Name and Address of Current Registered Age | nt: Name and Address of New Reg | jistered Agent: |
| TRUJILLO, CARLOS D 4815 NW 79TH AVE 10 | | |
| MIAMI, FL 33166 US | | |
| The above named entity submits this statement fo in the State of Florida. | r the purpose of changing its registered office or r | registered agent, or both, |
| SIGNATURE: | | |
| Electronic Signature of Registere | ed Agent | Date |
| Election Campaign Financing Trust Fund Contribution (|). | |
| OFFICERS AND DIRECTORS: | ADDITIONS/CHANGES TO OFF | FICERS AND DIRECTORS: |
| Title: P () Delete | Title: P (X) Change | () Addition |

TRUJILLO, CARLOS D RAUL, ACOSTA Name: Name: 4815 NW 79TH AVE Address: 4815 NW 79TH AVE Address: City-St-Zip: MIAMI, FL 33166 City-St-Zip: MIAMI, FL 33166

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

Title: BOHORQUEZ, ALI OLIVARES, NESTOR Name: Name: Address: 4815 NW 79TH AVE Address: 4815 NW 79TH AVE MIAMI, FL 33166 City-St-Zip: MIAMI, FL 33166 City-St-Zip:

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: RAUL ACOSTA Ρ 01/21/2005