2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103640

Entity Name: YV SATELLITE INC

FILED May 12, 2005 Secretary of State

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

8245 NW 6TH TERR #209 2921 SE 15 TERR MIAMI, FL 33126

HOMESTEAD, FL 33035

Current Mailing Address: New Mailing Address:

8245 NW 6TH TERR #209 2921 SE 15 TERR

MIAMI, FL 33126 HOMESTEAD, FL 33035

FEI Number: 20-1368507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

VILLALOBOS, YOMAR VILLALOBOS, YOMAR 8245 NW 6TH TERR #209 2921 SE 15 TERR

MIAMI, FL 33126 HOMESTEAD, FL 33035 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: YOMAR VILLALOBOS 05/12/2005

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

VILLALOBOS, YOMAR VILLALOBOS, YOMAR Name: Name: 8245 NW 6TH TERR #209 Address: 2921 SE 15 TERR Address: City-St-Zip: MIAMI, FL 33126 City-St-Zip: HOMESTEAD, FL 33035

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 Statutés. 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: YOMAR VILLALOBOS PT 05/12/2005