2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103640

Entity Name: YV SATELLITE INC

FILED Apr 29, 2008 Secretary of State

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

8283 N.W. 64 ST. #1 7825 NW 72 AVE MIAMI, FL 33166 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8283 N.W. 64 ST. #1 7825 NW 72 AVE MIAMI, FL 33166 MIAMI, FL 33166

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

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

 VILLALOBOS, YOMAR
 VILLALOBOS, YOMAR

 8283 NW 64 ST
 7825 NW 72 AVE

 1
 MIAMI, FL 33166 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: 04/29/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: VILLALOBOS, YOMAR VILLALOBOS, YOMAR

 Address:
 2921 SE 15 TERR
 Address:
 3042 SE 15 AVE

 City-St-Zip:
 HOMESTEAD, FL 33035
 City-St-Zip:
 HOMESTEAD, FL 33035

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: YOMAR VILLALOBOS PD 04/29/2008