

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149713

FILED
Feb 24, 2011
Secretary of State

Entity Name: EZ-SATELLITE CORPORATION

Current Principal Place of Business:

3440 HOLLYWOOD BLVD
SUITE # 415
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3440 HOLLYWOOD BLVD
SUITE # 415
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-5997285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENCIA, JOHN J
20355 NE 34TH COURT APT 1024
APT 1024
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALENCIA, JOHN J
Address: 20355 NE 34 COURT APT 1024
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: VALENCIA, MONICA
Address: 20355 NE 34 COURT APT 1024
City-St-Zip: AVENTURA, FL 33180

I hereby 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 all other like empowered.

SIGNATURE: JOHN VALENCIA

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date