

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068086

FILED
Jan 12, 2012
Secretary of State

Entity Name: MULTIMEDIA SATELLITE INC.

Current Principal Place of Business:

2250 SW 30TH AVE.
HALLANDALE, FL 33009

New Principal Place of Business:

701 BRICKELL AVE. STE 1650
MIAMI, FL 33131

Current Mailing Address:

19322 SW 68TH STREET
PEMBROKE PINES, FL 33332

New Mailing Address:

701 BRICKELL AVE. STE 1650
MIAMI, FL 33131

FEI Number: 26-0278795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANGELINO, HAZEL L
19322 SW 68TH STREET
PEMBROKE PINES, FL 33332 US

Name and Address of New Registered Agent:

J. DAVID, PENA
701 BRICKELL AVENUE, STE 1650
MIAMI, FL 33131 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: J. DAVID PENA

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SARASTI, RODRIGO
Address: 701 BRICKELL AVE. STE 1650
City-St-Zip: MIAMI, FL 33131

Title: DV
Name: SOLANILLA, REGULO E
Address: 701 BRICKELL AVE. STE 1650
City-St-Zip: MIAMI, FL 33131

Title: DST
Name: PENA, J. DAVID
Address: 701 BRICKELL AVE. STE 1650
City-St-Zip: MIAMI, FL 33131

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: J. DAVID PENA

DST

01/12/2012

Electronic Signature of Signing Officer or Director

Date