2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105137

Entity Name: SPANISH SATELLITE INC

FILED Feb 24, 2011 Secretary of State

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

6713 SW 134TH CT 5458 HOFFNER AVE MIAMI, FL 33183

303

ORLANDO, FL 32812

Current Mailing Address: New Mailing Address:

6713 SW 134TH CT 5458 HOFFNER AVE MIAMI, FL 33183

ORLANDO, FL 32812

FEI Number: 26-1142627 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:

GARCIA, ARMANDO A 6713 SW 134TH CT MIAMI, FL 33183

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:

GARCIA, ARMANDO A Name: 6713 SW 134TH CT Address: City-St-Zip: MIAMI, FL 33183

Title: VΡ

Name: SIERRA, INES E

5458 HOFFNER AVE - SUITE 303 Address:

ORLANDO, FL 32812 City-St-Zip:

Title:

ALVIS, MARIA C Name:

5458 HOFFNER AVE - SUITE 303 Address:

City-St-Zip: ORLANDO, FL 32812

Title:

ALVIS, PAULA A Name:

Address: 5458 HOFFNER AVE - SUITE 303

City-St-Zip: ORLANDO, FL 32812

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.

VΡ SIGNATURE: INES E SIERRA 02/24/2011