

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105137

Entity Name: SPANISH SATELLITE INC

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

5458 HOFFNER AVE
303
ORLANDO, FL 32812

New Principal Place of Business:

5458 HOFFNER AVE
306
ORLANDO, FL 32812

Current Mailing Address:

5458 HOFFNER AVE
303
ORLANDO, FL 32812

New Mailing Address:

FEI Number: 26-1142627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SIERRA, INES E VP
9271 KENSINGTON ROW CT
ORLANDO, FL 32827 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: INES SIERRA

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: SIERRA, INES E
Address: 5458 HOFFNER AVE - SUITE 306
City-St-Zip: ORLANDO, FL 32812

Title: T
Name: ALVIS, MARIA C
Address: 5458 HOFFNER AVE - SUITE 306
City-St-Zip: ORLANDO, FL 32812

Title: S
Name: ALVIS, PAULA A
Address: 5458 HOFFNER AVE - SUITE 306
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.

SIGNATURE: INES SIERRA

VP

03/23/2012

Electronic Signature of Signing Officer or Director

Date