

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

Entity Name: DESH TV USA, INC.

Current Principal Place of Business:

3315 NE 42 COURT
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 39151
FT. LAUDERDALE, FL 33339 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBERT, STEPHEN
3315 NE 42 COURT
FT. LAUDERDALE, FL 33308 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: DIR
Name: HUBERT, STEPHEN
Address: 33315 NE 42 COURT
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: TRES
Name: HUBERT, STEPHEN
Address: 3315 NE 42 COURT
City-St-Zip: FT. LAUDERDALE, FL 33308

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: STEPHEN HUBERT

DIR

04/28/2011

Electronic Signature of Signing Officer or Director

Date