

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040050

Entity Name: TV SAT CORPORATION

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

1206 S DOUGLAS RD
1
MIAMI, FL 33134

New Principal Place of Business:

1788 SW 8 ST
MIAMI, FL 33135

Current Mailing Address:

1206 S DOUGLAS RD
1
MIAMI, FL 33134

New Mailing Address:

1788 SW 8 ST
MIAMI, FL 33135

FEI Number: 26-4815636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, LIUBA
1206 S DOUGLAS RD
1
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

VEGA, LIUBA
1788 SW 8 ST
MIAMI, FL 33135 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: LIUBA VEGA

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: VEGA, LIUBA
Address: 1788 SW 8 ST
City-St-Zip: MIAMI, FL 33135

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: LIUBA VEGA

PSDT

01/19/2012

Electronic Signature of Signing Officer or Director

Date