

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034316

FILED
Jan 18, 2011
Secretary of State

Entity Name: INVERSIONES DELSAT 1, CORP

Current Principal Place of Business:

450 SE 13TH AVE.
POMPANO BEACH, FL 33060

New Principal Place of Business:

13053 SW 133 CT
MIAMI, FL 33186

Current Mailing Address:

450 SE 13TH AVE.
POMPANO BEACH, FL 33060

New Mailing Address:

13053 SWS 133 CT
MIAMI, FL 33186

FEI Number: 27-3292600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, JULIO C
450 SE 13TH AVE
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

PENA, JULIO C
13053 SW 133 CT
MIAMI, FL 33186 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: JULIO C PENA

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PENA, JULIO C
Address: 13053 SW 133 CT
City-St-Zip: MIAMI, FL 33186

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: JULIO C PENA

MR

01/18/2011

Electronic Signature of Signing Officer or Director

Date