

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034316

FILED
Apr 26, 2012
Secretary of State

Entity Name: INVERSIONES DELSAT 1, CORP

Current Principal Place of Business:

13053 SW 133 CT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13053 SWS 133 CT
MIAMI, FL 33186

New Mailing Address:

11550NW 79LN
MIAMI, FL 33178

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
13053 SW 133 CT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PENA, JULIO C
11550NW 79LN
MIAMI, FL 33178 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 CESAR PENA

Electronic Signature of Registered Agent

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PENA, JULIO C
Address: 11550NW 79LN
City-St-Zip: MIAMI, FL 33178

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 CESAR PENA

Electronic Signature of Signing Officer or Director

MR

04/26/2012

Date