

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053070

FILED
Apr 15, 2011
Secretary of State

Entity Name: DIRECT SATELLITE SOLUTIONS INC

Current Principal Place of Business:

9401 SW 4TH ST
209
MIAMI, FL 33174

New Principal Place of Business:

2517 SW 92ND AVE
MIAMI, FL 33165

Current Mailing Address:

9401 SW 4TH ST
209
MIAMI, FL 33174

New Mailing Address:

2517 SW 92ND AVE
MIAMI, FL 33165

FEI Number: 27-2927860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, RENSIKE
9401 SW 4TH ST
209
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

RAMIREZ, RENSIKE
2517 SW 92ND AVE
MIAMI, FL 33165 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: RENSIKE RAMIREZ

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMIREZ, RENSIKE
Address: 2517 SW 92ND AVE
City-St-Zip: MIAMI, FL 33165

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: RENSIKE RAMIREZ

PD

04/15/2011

Electronic Signature of Signing Officer or Director

Date