

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031501

FILED
Apr 30, 2012
Secretary of State

Entity Name: SISTEMAS SATELITALES DE COLOMBIA INC

Current Principal Place of Business:

99 NW 183RD STREET
227A
MIAMI GARDENS, FL 33169

New Principal Place of Business:

99 NW 183RD STREET
239F
MIAMI GARDENS, FL 33169

Current Mailing Address:

99 NW 183RD STREET
227A
MIAMI GARDENS, FL 33169

New Mailing Address:

99 NW 183RD STREET
239F
MIAMI GARDENS, FL 33169

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE NOW INC
99 NW 183RD STREET
227A
MIAMI GARDENS, FL 33169 US

Name and Address of New Registered Agent:

CORPORATE NOW INC
99 NW 183RD STREET
239F
MIAMI GARDENS, FL 33169 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: HECTOR RAMIREZ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VARGAS, CARLOS SR
Address: 99 NW 183RD STREET SUITE 239F
City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: VP
Name: TORRES, HERNEY SR
Address: 99 NW 183RD STREET SUITE 239F
City-St-Zip: MIAMI GARDENS, FL 33169 US

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: CARLOS VARGAS

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date