

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000049972

FILED
Feb 14, 2012
Secretary of State

Entity Name: CLARO SATELLITE CORPORATION

Current Principal Place of Business:

13727 SW 152 ST
400
MIAMI, 33177

New Principal Place of Business:

13727 SW 152 ST
400
MIAMI, FL 33177

Current Mailing Address:

13727 SW 152 ST
400
MIAMI, 33177

New Mailing Address:

POBOX 770156
MIAMI, FL 33177

FEI Number: 45-3818295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVO, JAIME
3109 GRAND AVE
111
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

SALVO, JAIME
13727 SOUTHWEST 152 STREET
SUITE # 400
MIAMI, FL 33177 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: JAIME SALVO

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SALVO, JAIME
Address: 13727 SW 152 ST # 400
City-St-Zip: MIAMI, FL 33177

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: JAIME SALVO

PRES

02/14/2012

Electronic Signature of Signing Officer or Director

Date