

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000019140

Entity Name: UNIVERSE SATELLITE, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

11398 61 FLAGLER ST
207
MIAMI, FL 33174 US

New Principal Place of Business:

1841 SW 74 AVE RD
MIAMI, FL 33155 US

Current Mailing Address:

11398 61 FLAGLER ST
207
MIAMI, FL 33174 US

New Mailing Address:

P.O.BOX 650973
MIAMI, FL 33265 US

FEI Number: 65-0473213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, RODRIGO
11398 61 FLAGLER ST
SUITE 207
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

ESPINOSA, RODRIGO
P.O.BOX 650973
MIAMI, FL 33265 US

1841 SW 74 AVE RD
MIAMI, FL 33155

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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERMUDEZ, LILIAM
Address: 6521 SW 129 AVE.
City-St-Zip: MIAMI, FL 33183

Title: VD () Delete
Name: ESPINOSA, RODRIGO
Address: 6521 SW 129 AVE.
City-St-Zip: MIAMI, FL 33183

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T/ S () Change (X) Addition
Name: CARIAS, GERMAN
Address: 1841 SW 74 AVE RD
City-St-Zip: MIAMI, FL 33155

Registered agent address changed to corporate principal address. The report was originally accepted in error because a P.O. Box was provided for the RA address. SPT 1/11/06

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LILIAM BERMUDEZ

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04/28/2005

Electronic Signature of Signing Officer or Director

Date