2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000019140

Entity Name: UNIVERSE SATELLITE, INC.

FILED Apr 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13839 S.W. 157 TERRACE 7307 SW 107TH AVENUE

MIAMI, FL 33177 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

13839 S.W. 157 TERRACE P O BOX 650973 MIAMI, FL 33177 MIAMI, FL 33265

FEI Number: 65-0473213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ESPINOSA, RODRIGO
13839 S.W. 157 TERRACE
MIAMI, FL 33177 US

ESPINOSA, RODRIGO
6521 SW 129 AVE.
MIAMI, FL 33183 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: 04/26/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 BERMUDEZ, LILIAM
 Name:
 ESPINOSA, RODRIGO

 Address:
 6521 SW 129 AVE.
 Address:
 6521 SW 129 AVE.

 City-St-Zip:
 MIAMI, FL 33183
 City-St-Zip:
 MIAMI, FL 33183

 Name:
 ESPINOSA, RODRIGO
 Name:

 Address:
 6521 SW 129 AVE.
 Address:

 City-St-Zip:
 MIAMI, FL 33183
 City-St-Zip:

Title: T/S () Delete Title: T/S (X) Change () Addition

 Name:
 CARIAS, GERMAN
 Name:
 CARIAS, GERMAN

 Address:
 1841 SW 74 AVE RD
 Address:
 6521 SW 129 AVE.

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:
 MIAMI, FL 33183

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: RODRIGO ESPINOSA PD 04/26/2006