

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000019140

Entity Name: UNIVERSE SATELLITE, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

12520 SW 33TH ST.
MIAMI, FL 33175

New Principal Place of Business:

12100 SW 117 ST
MIAMI, FL 33186

Current Mailing Address:

P O BOX 650973
MIAMI, FL 33265

New Mailing Address:

FEI Number: 65-0473213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELIPE, ANDRADE
12520 SW 33TH ST.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

ESPINOZA, RODRIGO
12100 SW 117 ST
MIAMI, FL 33186 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: RODRIGO ESPINOZA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: REVUELTA, OMAR
Address: 6521 SW 129 AVE.
City-St-Zip: MIAMI, FL 33183

Title: TS (X) Delete
Name: CARIAS, GERMAN
Address: 6521 SW 129 AVE.
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: ESPINOZA, RODRIGO
Address: 12100 SW 117 ST
City-St-Zip: MIAMI, FL 33186

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

I hereby certify that the information supplied with this filing does not qualify 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 ESPINOZA

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date