

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S38855

FILED
Jan 15, 2011
Secretary of State

Entity Name: ASTRO SATELLITE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

3100 NW 72ND AVE
SUITE 109
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3100 NW 72ND AVE
SUITE 109
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-0263955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, MAYRA I
3100 NW 72ND AVE
SUITE 109
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BROWN, MAYRA
Address: 3100 NW 72ND AVE #109
City-St-Zip: MIAMI, FL 33122

Title: DV
Name: BOZA, EDUARD
Address: 3100 NW 72ND AVE # 109
City-St-Zip: MIAMI, FL 33122

Title: S/T
Name: BROWN, JEFRE
Address: 3100 NW 72ND AVE #109
City-St-Zip: MIAMI, FL 33122

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: MAYRA BROWN

D

01/15/2011

Electronic Signature of Signing Officer or Director

Date