

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018244

Entity Name: SATECA, INC.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

7220 NW 114TH AVENUE
SUITE 204
DORAL, FL 33178

Current Mailing Address:

7220 NW 114TH AVENUE
SUITE 204
DORAL, FL 33178

New Principal Place of Business:

8665 NW 6TH LANE
SUITE 209
MIAMI, FL 33126

New Mailing Address:

8665 NW 6TH LANE
SUITE 209
MIAMI, FL 33126

FEI Number: 26-2002641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROA, DANIEL J
7220 NW 114TH AVENUE
SUITE 204
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ROA, DANIEL J
8665 NW 6TH LANE
SUITE 209
MIAMI, FL 33126 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: DANIEL J ROA

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROA, DANIEL J
Address: 7220 NW 114TH AVENUE #204
City-St-Zip: DORAL, FL 33178

Title: VD () Delete
Name: DE ARIAS, ANA E
Address: 7220 NW 114TH AVENUE #204
City-St-Zip: DORAL, FL 33178

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROA, DANIEL J
Address: 8665 NW 6TH LANE SUITE 209
City-St-Zip: MIAMI, FL 33126

Title: VD (X) Change () Addition
Name: DE ARIAS, ANA E
Address: 8665 NW 6TH LANE SUITE 209
City-St-Zip: MIAMI, FL 33126

Title: VD () Change (X) Addition
Name: ARIAS, LEE L
Address: 8665 NW 6TH LANE SUITE 209
City-St-Zip: MIAMI, FL 33126

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: DANIEL J ROA

PD

02/17/2009

Electronic Signature of Signing Officer or Director

Date