2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 16, 2004 08:00 AM Secretary of State **DOCUMENT # 407116** 1. Entity Name OSAT INTERNATIONAL CORPORATION Principal Place of Business Mailing Address 1320 SW 126 PLACE MIAMI FL 33184 1320 SW 126 PLACE MIAMI FL 33184 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 59-1424381 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TAMAYO, ALBERTO Street Address (P.O. Box Number is Not Acceptable) 1320 SW 126TH PL MIAMI FL City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agont and fille if applicable. (NOTE, Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD ☐ Delete TITLE Change MLE TAMAYO, ALBERTO NAME U000000053183 NAME STREET ADDRESS 1320 SW 126TH PL STREET ADDRESS 02/16/04-80121-010 150.00 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition SD ☐ Delete TITLE TITLE NAME TAMAYO, FELIPA NAME STREET ADDRESS 1320 SW 126TH PL STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition TITLE TAMAYO, IVETTE NAME NAME STREET ADDRESS STREET ADDRESS 1320 SW 126TH PL CITY-ST-ZIP CITY-SI-ZIP MIAMI FL ☐ Delete TITLE Change ☐ Addition TITLE TAMAYO, ALBERTO JR. NAME NAME STREET ADDRESS 1320 SW 126TH PL STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2JP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address; with all other like empowered.

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