F21000002988

(Requestor's Name)					
(Address)					
(Address)					
(City/State/Zip/Phone #)					
PICK-UP WAIT MA	AIL				
(Business Entity Name)					
(Document Number)					
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COVER LETTER

TO:	Amendment Section Division of Corporations
SUB	ORBSAT CORP JECT:
	Name of Corporation
DOC	UMENT NUMBER: F21000002988
The e	nclosed Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s) and fee artitled for filing.
Pleas	e return all correspondence concerning this matter to the following:
THER	ESA CARLISE
	Name of Contact Person
ORBS	AT CORP
	Firm/Company
18851	NE 29TH AVE SUITE 700
_	Address
AVEN	TURA, FL 33180
	City/State and Zip Code
TCAR	LISE@ORBSAT.COM
F	E-mail address: (to be used for future annual report notification)
For fu	arther information concerning this matter, please call:
THER	ESA CARLISE 305 318-6042
	Name of Contact Person Area Code & Daytime Telephone Number
Enclo	sed is a check made payable to the Florida Department of State for the following amount:
	□\$35.00 Filing Fee \$\ \$43.75 Filing Fee &

Mailing Address:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

(Note: Applicable only during the first calendar year of qualification)

١.	The name of the foreign corporation as it appe ORBSAT CORP	rars on the records of the Florida Departme	ent of S	State is:
2.	This entity was authorized to transact business	in Florida on 06/02/2021 and its F	lorida	
	number is <u>F21000002988</u>			202
3.	This corporation was formed under the laws of	NEVADA		2022 AUG
4.	The name and address of each officer and/or d	irector is as follows:)C 30
Ti	tle:	Name and Address		
D	RECTOR	HECTOR DELGADO	17.	PĦ \$: (
		18851 NE 29TH AVE SUITE 700	-, · 	မ္၊-
		AVENTURA, FL 33180		 _
DIRECTOR		KENDALL CARPENTER		
		18851 NE 29TH AVE SUITE 700		- -
		AVENTURA, FL 33180	· <u> </u>	
D	RECTOR	LOUIS CUSIMANO		
		18851 NE 29TH AVE SUITE 700		
		AVENTURA, FL 33180		
D	RECTOR	JOHN E MILLER		
· 		18851 NE 29TH AVE SUITE 700		
		AVENTURA, FL 33180		
_	A A : (Attach additional	pages if necessary)		
	en Carlise	SECRETARY & TREASURER		_
atui	e of an officer or director	Title of person signing		_

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to: Division of Corporations*PO Box 6327*Tallahassee, FL 32314

CR2E127 (8/08)

THERESA CARLISE

Typed or printed name of person signing

Title: Name and Address CEO - CHAIRMAIN CHARLES M. FERNANDEZ 18851 NE 29TH AVE., SUITE 700 AVENTURA, FL 33180 CFO SARWAR UDDIN 18851 NE 29TH AVE., SUITE 700 AVENTURA, FL 33180 PRESIDENT - DIRECTOR **DAVID PHIPPS** 18851 NE 29TH AVE., SUITE 700 AVENTURA, FL 33180 SECRETARY & TREASURER THERESA CARLISE 18851 NE 29TH AVE., SUITE 700 AVENTURA, FL 33180