

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014221

Entity Name: NERA SATCOM INC

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

770 PONE DE LEON BLVD.
SUITE 202
MIAMI, FL 33134

Current Mailing Address:

770 PONE DE LEON BLVD.
SUITE 202
MIAMI, FL 33134

New Principal Place of Business:

770 PONE DE LEON BLVD.
SUITE 302
MIAMI, FL 33134

New Mailing Address:

770 PONE DE LEON BLVD.
SUITE 302
MIAMI, FL 33134

FEI Number: 91-2021442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, SOL BEATRIZ
6745 POINCIANA COURT
MIAMI, FL 33143 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ, BEATRIZ SOL
Address: 6745 POINCIANA COURT
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: SOL BEATRIZ SANCHEZ

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01/10/2005

Electronic Signature of Signing Officer or Director

Date