2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 03, 2004 8:00 am Secretary of State 03-03-2004 90004 023 ***158.75 DOCUMENT # P01000065705 1. Entity Name MASTER TECH SATELLITE INC. Principal Place of Business Mailing Address 54014328 2121 PONCE LEON BLVD 2121 PONCE LEON BLVD 240 240 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 9222 SW 40 TERRACE 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02252004 CR2E034 (10/03) City & State 4. FEI Number Applied For MIAMI, FLORIDA 65-1121720 Not Applicable 33^{Zip}65 Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7≲ Name and Address of New Registered Agent PRATS, GABRIEL Street Address (P.O. Box Number is Not Acceptable) 2121 PONCE LEON BLVD #240 -CORAL GABLES, FL 33134 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 agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 Trust Fund Contribution. П Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSTD TITLE Delete TITLE PEDRASA, CESAR NAME NAME 2121 PONCE DE LEON BLVD #240 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition TOTLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP COTY-ST-ZIP Change Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-78 ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF 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 receipter and that my name appears in Block 10 or Block 11 if changed, or on an attachined with an address, with all other like empowered.

FILED