

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065705

Entity Name: MASTER TECH SATELLITE INC.

FILED
Jul 12, 2005
Secretary of State

Current Principal Place of Business:

9222 SW 40 TERRACE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

2121 PONCE LEON BLVD
240
CORAL GABLES, FL 33134

New Mailing Address:

6531 SW 20TH ST
MIAMI, FL 33155

FEI Number: 65-1121720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATS, GABRIEL
2121 PONCE LEON BLVD
#240
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

XIQUES, GRISELL
6531 SW 20TH ST
MIAMI, FL 33155 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: GRISELL XIQUES

07/12/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: XIQUES, GRISELL
Address: 9714 SW 1ST TERRACE
City-St-Zip: MIAMI, FL 33174

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: GRISELL XIQUES

PD

07/12/2005

Electronic Signature of Signing Officer or Director

Date