

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065705

FILED
Apr 17, 2008
Secretary of State

Entity Name: MASTER TECH SATELLITE INC.

Current Principal Place of Business:

10680 NW 123 STREET ROAD UNIT- 106
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

12430 NW 124 STREET
MEDLEY, FL 33178

New Mailing Address:

10680 NW 123 STREET ROAD UNIT-106
MEDLEY, FL 33178

FEI Number: 65-1121720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XIQUES, GRISELL
1431 SW 103 PLACE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

XIQUES, GRISELL
10680 NW 123 STREET ROAD UNIT- 106
MIAMI, FL 33178 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

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: XIQUES, GRISELL
Address: 1431 SW 103 PLACE
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 exemption stated in Chapter 119, 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

04/17/2008

Electronic Signature of Signing Officer or Director

Date