

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065705

FILED
Mar 25, 2009
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:

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

Name and Address of New Registered Agent:

SANTANA, JULIO
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: SANTANA JULIO

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: XIQUES, GRISELL
Address: 10680 NW 123 STREET ROAD UNIT- 106
City-St-Zip: MEDLEY, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANTANA, JULIO
Address: 10680 NW 123 STREET ROAD UNIT- 106
City-St-Zip: MEDLEY, FL 33178

Title: VP () Change (X) Addition
Name: PESTANA, GODFREY
Address: 10680 NW 123 STREET ROAD UNIT- 106
City-St-Zip: MEDLEY, FL 33178

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: JULIO SANTANA

PD

03/25/2009

Electronic Signature of Signing Officer or Director

Date