

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003971

FILED
Apr 28, 2005
Secretary of State

Entity Name: SATURN INVESTMENTS INC.

Current Principal Place of Business:

520 BRICKELL KEY DR. #1107
MIAMI, FL 33131

New Principal Place of Business:

444 BRICKELL AVE
418
MIAMI, FL 33131

Current Mailing Address:

520 BRICKELL KEY DR. #1107
709
MIAMI, FL 33131

New Mailing Address:

444 BRICKELL AVE
418
MIAMI, FL 33131

FEI Number: 03-0416361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSGLOBAL CORPORATE ADMINISTRATION, INC.
520 BRICKELL KEY DR, SUITE O-305
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VILLAMIZAR, ALEJANDRO
444 BRICKELL AVE
418
MIAMI, FL 33131 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: ALEJANDRO VILLAMIZAR

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VILLAMIZAR, JESUS
Address: 520 BRICKELL KEY DR, SUITE O-305
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: VILLAMIZAR, ALYONARO
Address: 520 BRICKELL KEY DR. #1102
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VILLAMIZAR, JESUS
Address: 444 BRICKELL AVE #418
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: VILLAMIZAR, ALYONARO
Address: 444 BRICKELL AVE #418
City-St-Zip: MIAMI, FL 33131

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: ALEJANDRO VILLAMIZAR

VP

04/28/2005

Electronic Signature of Signing Officer or Director

Date