

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079789

Entity Name: SATELLITE SHOP, INC.

FILED  
Feb 06, 2008  
Secretary of State

## Current Principal Place of Business:

12973 SW 112TH ST  
SUITE 309  
MIAMI, FL 33186

## New Principal Place of Business:

## Current Mailing Address:

12973 SW 112TH ST  
SUITE 309  
MIAMI, FL 33186

## New Mailing Address:

FEI Number: 76-0705772      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANDREA, ALI  
12973 SW 112TH ST  
SUITE 309  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

ANDREA, ALEANDRO  
12973 SW 112TH ST  
SUITE 309  
MIAMI, FL 33186 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: ALEANDRO ANDREA

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ANDREA, ALI  
Address: 12973 SW 112TH ST SUITE 309  
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Delete  
Name: ANDREA, ALEANDRO  
Address: 12973 SW 112TH ST SUITE 309  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ANDREA, ALEANDRO  
Address: 12973 SW 112TH ST SUITE 309  
City-St-Zip: MIAMI, FL 33186

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: ALEANDRO ANDREA

PD

02/06/2008

Electronic Signature of Signing Officer or Director

Date