2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000079789

Entity Name: SATELLITE SHOP, INC.

FILED Apr 30, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16263 103 STREET 11900SW 144CT MIAMI, FL 33196 #3

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

16263 103 STREET 6223SW 131CT MIAMI, FL 33196 APT:203

MIAMI, FL 33183

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDREA, ALI
16263 103 STREET
6223SW 131CT
MIAMI, FL 33196
ANDREA, ALI
6223SW 131CT
MIAMI, FL 33183

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: ANDREA ALI 04/30/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) C

 Name:
 ANDREA, ALI
 Name:
 ANDREA, ALI

 Address:
 16263 103 STREET
 Address:
 6223SW 131CT

 City-St-Zip:
 MIAMI, FL 33196
 City-St-Zip:
 MIAMI, FL 33183

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: ANDREA ALI PD 04/30/2003