

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072059

Entity Name: SATELLITE 3000, INC

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

3280 NW 72 AVENUE
MIAMI, FL 33122 US

New Principal Place of Business:

7478 NW 54 ST
MIAMI, FL 33166 US

Current Mailing Address:

3280 NW 72 AVENUE
MIAMI, FL 33122 US

New Mailing Address:

7478 NW 54 ST
MIAMI, FL 33166 US

FEI Number: 11-3694604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, NAYIBE
3280 NW 72 AVENUE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

GONZALEZ, NAYIBE
7478 NW 54 ST
MIAMI, FL 33166 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: LEONARDO GARCIA

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, LEONARDO
Address: 11479 NW 50 TERRACE
City-St-Zip: MIAMI, FL 33178 US

Title: VP () Delete
Name: GONZALEZ, NAYIBE
Address: 11479 NW 50 TERRACE
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, LEONARDO
Address: 7478 NW 54 ST
City-St-Zip: MIAMI, FL 33166 US

Title: VP (X) Change () Addition
Name: GONZALEZ, NAYIBE
Address: 7478 NW 54 ST
City-St-Zip: MIAMI, FL 33166 US

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: LEONARDO GARCIA

P

04/09/2009

Electronic Signature of Signing Officer or Director

Date