

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111237

Entity Name: SAT ONE, CORP.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

9369 FOINTAINEBLEAU BLVD APT J-214
MIAMI, FL 33172

New Principal Place of Business:

5262 NW 114 AVE
108
MIAMI, FL 33178

Current Mailing Address:

9369 FOINTAINEBLEAU BLVD APT J-214
MIAMI, FL 33172

New Mailing Address:

5262 NW 114 AVE
108
MIAMI, FL 33178

FEI Number: 20-0289644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUCETE, AMELIA
9369 FOINTAINEBLEAU BLVD APT J-214
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NUCETE, MARIA
Address: 9369 FOINTAINEBLEAU BLVD APT J-214
City-St-Zip: MIAMI, FL 33172

Title: STD () Delete
Name: NUCETE, AMELIA
Address: 9369 FONTAINEBLEAU BLVD., APT. J-214
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NUCETE, MARIA
Address: 5262 NW 114 AVE # 108
City-St-Zip: MIAMI, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA EUGENIA NUCETE

PD

04/28/2005

Electronic Signature of Signing Officer or Director

_____ Date