

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121861

Entity Name: SATELLITE, INC.

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

13780 S.W. 56TH ST.
#100
MIAMI, FL 33175

New Principal Place of Business:

9272 NW 121ST
9272
HIALEAH GARDENS, FL 33018

Current Mailing Address:

13780 S.W. 56TH ST.
#100
MIAMI, FL 33175

New Mailing Address:

9272 NW 121 ST
9272
HIALEAH GARDENS, FL 33018

FEI Number: 45-0526110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, YUZAYDYS
9272 N.W. 121 STREET
HIALEAH GARDENS, FL 33018 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOMEZ, YUZAYDYS
Address: 9272 N.W. 121 ST.
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: YUZAYDYS GOMEZ

PRES

05/03/2005

Electronic Signature of Signing Officer or Director

Date