

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000034862

FILED
Jun 07, 2008
Secretary of State

Entity Name: YORAM BENAMI SATELLITE SYSTEMS, INC.

Current Principal Place of Business:

12177 82ND STREET NORTH
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

12177 82ND STREET NORTH
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 20-0784408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENAMI, YORAM
12177 82ND STREET NORTH
WEST PALM BEACH, FL 33412 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BENAMI, YORAM PRESIDE
Address: 12177 82ND STREET NORTH
City-St-Zip: W.P.B., FL 33412

Title: D () Delete
Name: BENAMI, CARRIE M VICE PR
Address: 12177 82ND STREET NORTH
City-St-Zip: W.P.B., FL 33412

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC () Change (X) Addition
Name: BENAMI, REUVEN SECRETA
Address: 4678 KELLY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415 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: CARRIE M. BENAMI

VP

06/07/2008

Electronic Signature of Signing Officer or Director

Date