

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048213

Entity Name: SATISFYING CO.

FILED
May 28, 2007
Secretary of State

Current Principal Place of Business:

1400 NW 19TH ST SUITE 1508
MIAMI, FL 33125

New Principal Place of Business:

7410 W 14 COURT
HIALEAH, FL 33014

Current Mailing Address:

1400 NW 19TH ST SUITE 1508
MIAMI, FL 33125

New Mailing Address:

7410 W 14 COURT
HIALEAH, FL 33014

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: S () Delete
Name: MARVANO, SALVADOR M
Address: 1400 NW 19TH ST SUITE 1508
City-St-Zip: MIAMI, FL 33125

Title: PTD () Delete
Name: RODRIGUEZ, MARIO A
Address: 1400 NW 19TH ST SUITE 1508
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: MARVANO, SALVADOR M
Address: 7410 W 14 COURT
City-St-Zip: HIALEAH, FL 33014

Title: PTD (X) Change () Addition
Name: RODRIGUEZ, MARIO A
Address: 1400 NW 19TH ST SUITE 901
City-St-Zip: MIAMI, FL 33125

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: SALVADOR M MARVANO

PRES

05/28/2007

Electronic Signature of Signing Officer or Director

Date