

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101992

Entity Name: THREECOM SATTELITE, INC

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

9750 NW 47 TERRACE
9750
MIAMI, FL 33178

New Principal Place of Business:

7200 NW 114 AVE
310
MIAMI, FL 33178

Current Mailing Address:

9750 NW 47 TERRACE
9750
MIAMI, FL 33178

New Mailing Address:

7200 NW 114 AVE
310
MIAMI, FL 33178

FEI Number: 20-3266435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALDONADO, GUSTAVO A
9750 NW 47 TERRACE
9750
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

MALDONADO, GUSTAVO A
7200 NW 114 AVE
310
MIAMI, FL 33178 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:

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MALDONADO, GUSTAVO A
Address: 9750 NW 47 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: FERNANDEZ, LENNIS M
Address: 9750 NW 47 TERRACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MALDONADO, GUSTAVO A
Address: 7200 NW 114 AVE
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Change () Addition
Name: FERNANDEZ, LENNIS M
Address: 7200 NW 114 AVE
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: MALDONADO GUSTAVO A

P

01/30/2006

Electronic Signature of Signing Officer or Director

Date