

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041113

Entity Name: ALPHA'S SATELITE INC

FILED
Aug 12, 2008
Secretary of State

Current Principal Place of Business:

3896 WOOD THRUSH DRIVE
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

3896 WOOD THRUSH DRIVE
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 20-4600440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ROLDAN J
12329 ACCIPPITER DRIVE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

MARTINEZ, EMILY
3896 WOOD THRUSH DR
KISSIMMEE, FL 34744 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: ROLDAN J MARTINEZ

08/12/2008

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: P () Delete
Name: MARTINEZ, ROLDAN J
Address: 12329 ACCIPPITER DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: VP () Delete
Name: MARTINEZ, EMILY
Address: 12329 ACCIPPITER DRIVE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, ROLDAN J
Address: 12329 ACCIPITER DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: VP (X) Change () Addition
Name: MARTINEZ, EMILY
Address: 3896 WOOD THRUSH DR
City-St-Zip: KISSIMMEE, FL 34744

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: EMILY MARTINEZ

VP

08/12/2008

Electronic Signature of Signing Officer or Director

Date