

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041726

FILED
Jan 18, 2009
Secretary of State

Entity Name: RICKY'S SATELLITE NETWORK & SYSTEMS, INC.

Current Principal Place of Business:

4235 SW 98 CT.
MIAMI, FL 33165

New Principal Place of Business:

5510 SW 106 AVE.
MIAMI, FL 33165

Current Mailing Address:

8401 NW 8 STREET STE #205
MIAMI, FL 33126

New Mailing Address:

5510 SW 106 AVE.
MIAMI, FL 33165

FEI Number: 20-4050314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, LUCIENNE
8401 NW 8 STREET STE #205
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MARTINEZ, LUCIENNE
5510 SW 106 AVE.
MIAMI, FL 33165 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:

01/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, RICARDO
Address: 8401 NW 8 STREET STE #205
City-St-Zip: MIAMI, FL 33126

Title: T () Delete
Name: MARTINEZ, LUCIENNE
Address: 8401 NW 8 STREET STE #205
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, RICARDO
Address: 5510 SW 106 AVE.
City-St-Zip: MIAMI, FL 33165

Title: T (X) Change () Addition
Name: MARTINEZ, LUCIENNE
Address: 5510 SW 106 AVE.
City-St-Zip: MIAMI, FL 33165

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: RICARDO RODRIGUEZ

PRES

01/18/2009

Electronic Signature of Signing Officer or Director

Date