2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041726

FILED Jan 18, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

5510 SW 106 AVE. 11350 SW 47 ST MIAMI, FL 33165 MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

5510 SW 106 AVE. 11350 SW 47 ST MIAMI, FL 33165 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: Name and Address of New Registered Agent:

RODRIGUEZ, LUCIENNE
5510 SW 106 AVE.
MIAMI, FL 33165 US

RODRIGUEZ, LUCIENNE
11350 SW 47 ST
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: LUCIENNE RODRIGUEZ 01/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RODRIGUEZ, RICARDO Address: 11350 SW 47 ST City-St-Zip: MIAMI, FL 33165

Title: T

Name: RODRIGUEZ, LUCIENNE Address: 11350 SW 47 ST City-St-Zip: MIAMI, FL 33165

I hereby 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 all other like empowered.

SIGNATURE: RICARDO RODRIGUEZ PRES 01/18/2012