

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071035

FILED
May 01, 2007
Secretary of State

Entity Name: SATPATH BROADBAND COMMUNICATIONS, INC.

Current Principal Place of Business:

6703 NW 109 AVENUE
DORAL, FL 33178

New Principal Place of Business:

15590 NW 15 AVENUE
MIAMI, FL 33169 US

Current Mailing Address:

6703 NW 109 AVENUE
DORAL, FL 33178

New Mailing Address:

15590 NW 15 AVENUE
MIAMI, FL 33169 US

FEI Number: 20-4919252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDOVAL, HIPOLITO A
6703 NW 109 AVENUE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

SANDOVAL, HIPOLITO A
15590 NW 15 AVENUE
MIAMI, FL 33169 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: HIPOLITO A SANDOVAL

05/01/2007

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: PRES () Delete
Name: SANDOVAL, HIPOLITO A
Address: 6703 NW 109 AVE
City-St-Zip: DORAL, FL 33178 US

Title: VP () Delete
Name: JEA, HERKEA
Address: 1149 GEDDY WAY
City-St-Zip: FREMONT, CA 94539 US

Title: S/T () Delete
Name: WALLACE, ROBERT L
Address: 2283 ROMAL COURT
City-St-Zip: MORGAN HILL, CA 95037 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SANDOVAL, HIPOLITO A
Address: 15590 NW 15 AVENUE
City-St-Zip: MIAMI, FL 33169 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HIPOLITO A SANDOVAL

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date