

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124235

Entity Name: AMY SATELLITE INC

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

6 EAST HICKORY STREET
ARCADIA, FL 34266 US

New Principal Place of Business:

Current Mailing Address:

P, O, BOX 90-0626
HOMESTEAD, FL 33030 US

New Mailing Address:

15057 SW 127 PLACE
MIAMI, FL 33186 US

FEI Number: 20-5617432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANTANA, MARINO A
6 EAST HICKORY STREET
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

SANTANA, MARINO A
15057 SW 127 PLACE
MIAMI, FL FL 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: MARINO A. SANTANA

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTANA, MARINO A
Address: 10224 WELLEBY LANE
City-St-Zip: SUNRISE, FL 33362

Title: VP (X) Delete
Name: LANCHEROS, IVAN M
Address: 220 N.E. 12TH AVENUE, LOT#23
City-St-Zip: HOMESTEAD, FL 33033

Title: SECR (X) Delete
Name: LEON MORENO, JOSE W SECR
Address: 220 NE 12 AVENUE, LOT#23
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARINO A. SANTANA

PRES

04/08/2008

Electronic Signature of Signing Officer or Director

Date