

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124235

Entity Name: AMY SATELLITE INC

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

6 EAST HICKORY STREET
ARCADIA, FL 34266 US

New Principal Place of Business:

Current Mailing Address:

15057 SW 127 PLACE
MIAMI, FL 33186 US

New Mailing Address:

10224 WELLEBY LANE
SUNRISE, FL 33362 US

FEI Number: 20-5617432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, MARINO A
15057 SW 127 PLACE
MIAMI, FL FL US

Name and Address of New Registered Agent:

SANTANA, MARINO A
10224 WELLEBY LANE
SUNRISE, FL 33362 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 SANTANA

05/06/2009

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: SANTANA, MARINO A
Address: 10224 WELLEBY LANE
City-St-Zip: SUNRISE, FL 33362

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 SANTANA

OWNE

05/06/2009

Electronic Signature of Signing Officer or Director

Date