

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000145766

FILED
May 07, 2009
Secretary of State**Entity Name:** EMC SATCOM TECHNOLOGIES, INC.**Current Principal Place of Business:**799 BRICKELL PLAZA, STE 804
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**799 BRICKELL PLAZA, STE 804
MIAMI, FL 33131**New Mailing Address:****FEI Number:** 26-1673029**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HESS, THOMAS J ESQ.
THOMAS J HESS, P.A.
1401 BRICKELL AVE, SUITE 825
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: AVELLAN, ABEL
Address: 799 BRICKELL PLAZA, STE 804
City-St-Zip: MIAMI, FL 33131**Title:** S () Delete
Name: PARDULA, HERBERT
Address: 799 BRICKELL PLAZA, STE 804
City-St-Zip: MIAMI, FL 33131**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** CEO (X) Change () Addition
Name: AVELLAN, ABEL
Address: 799 BRICKELL PLAZA, STE 804
City-St-Zip: MIAMI, FL 33131**Title:** GM (X) Change () Addition
Name: LARSON, NORMAN
Address: 799 BRICKELL PLAZA, STE 804
City-St-Zip: MIAMI, FL 33131

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: SANTIAGO ROSSI

CONT

05/07/2009

Electronic Signature of Signing Officer or Director

Date