

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149713

FILED
Mar 11, 2009
Secretary of State

Entity Name: EZ-SATELLITE CORPORATION

Current Principal Place of Business:

3440 HOLLYWOOD BLVD
SUITE # 415
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3440 HOLLYWOOD BLVD
SUITE # 415
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-5997285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALENCIA, JOHN J
20355 NE 34TH COURT APT 1024
APT 1024
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALENCIA, JOHN J
Address: 20355 NE 34 COURT APT 1024
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: VALENCIA, MONICA
Address: 20355 NE 34 COURT APT 1024
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN VALENCIA

P

03/11/2009

Electronic Signature of Signing Officer or Director

_____ Date