

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034379

Entity Name: SATELLITE SYSTEMS, INC.

FILED  
May 28, 2008  
Secretary of State

## Current Principal Place of Business:

4711 SW 43RD TERRACE  
DAVIE, FL 33314

## New Principal Place of Business:

2384 W 80TH STREET  
2  
HIALEAH, FL 33016

## Current Mailing Address:

4711 SW 43RD TERRACE  
DAVIE, FL 33314

## New Mailing Address:

2384 W 80TH STREET  
2  
HIALEAH, FL 33016

FEI Number: 20-5663669

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERNANDEZ, JANETXY  
4711 SW 43RD TERRACE  
DAVIE, FL 33314 US

## Name and Address of New Registered Agent:

HERNANDEZ, JANETXY  
2384 W 80TH STREET  
2  
HIALEAH, FL 33016 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: TAX DEFENSE CENTER

05/28/2008

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: PD ( ) Delete  
Name: CHAVEZ, YOEL  
Address: 4711 SW 43RD TERRACE  
City-St-Zip: DAVIE, FL 33314

Title: PD ( ) Delete  
Name: HERNANDEZ, JANETXY  
Address: 4711 SW 43RD TERRACE  
City-St-Zip: DAVIE, FL 33314

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CHAVEZ, YOEL  
Address: 2384 W 80TH STREET STE.#2  
City-St-Zip: HIALEAH, FL 33016

Title: PD (X) Change ( ) Addition  
Name: HERNANDEZ, JANETXY  
Address: 2384 W 80TH STREET STE.#2  
City-St-Zip: HIALEAH, FL 33016

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: CHAVEZ YOEL

PD

05/28/2008

Electronic Signature of Signing Officer or Director

Date