

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034379

Entity Name: SATELLITE SYSTEMS, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

2330 W 80TH STREET
2
HIALEAH, FL 33016

New Principal Place of Business:

2330 W 80TH STREET
5
HIALEAH, FL 33016

Current Mailing Address:

2330 W 80TH STREET
2
HIALEAH, FL 33016

New Mailing Address:

2330 W 80TH STREET
5
HIALEAH, FL 33016

FEI Number: 20-8663669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JANETXY
2384 W 80TH STREET
2
HIALEAH, FL 33016 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: PD
Name: CHAVEZ, YOEL
Address: 2330 W 80TH STREET STE.# 5
City-St-Zip: HIALEAH, FL 33016

Title: PD
Name: HERNANDEZ, JANETXY
Address: 2330 W 80TH STREET STE.# 5
City-St-Zip: HIALEAH, FL 33016

I hereby 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 all other like empowered.

SIGNATURE: HERNANDEZ JANETXY

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date