

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080409

FILED  
Aug 28, 2008  
Secretary of State

Entity Name: GREEN SATELITE COMMUNICATIONS, INC.

## Current Principal Place of Business:

3519 NW 73RD WAY  
CORAL SPRINGS, FL 33065

## New Principal Place of Business:

3181 NW 85TH AVENUE  
CORAL SPRINGS, FL 33065 US

## Current Mailing Address:

3519 NW 73RD WAY  
CORAL SPRINGS, FL 33065

## New Mailing Address:

3181 NW 85TH AVENUE  
CORAL SPRINGS, FL 33065 US

FEI Number: 26-0533353

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION  
1261 E SAMPLE RD  
POMPANO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

TAX HOUSE CORPORATION  
1100 S FEDERAL HWY  
2ND FLOOR  
DEERFIELD BEACH, FL 33441 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 HOUSE CORPORATION

08/28/2008

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: RIVADENEIRA, RICARDO B  
Address: 3519 NW 73RD WAY  
City-St-Zip: CORAL SPRINGS, FL 33065

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: RIVADENEIRA, RICARDO B  
Address: 3181 NW 85TH AVENUE  
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: RICARDO B. RIVADENEIRA

PD

08/28/2008

Electronic Signature of Signing Officer or Director

Date