

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015191

Entity Name: SAT ONE TECH. CORP.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

1475 NW 97 AVE
SUITE 104
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

1475 NW 97 AVE
SUITE 104
DORAL, FL 33172

New Mailing Address:

FEI Number: 26-4617085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDOZA, LUIS R
5129 NW 116TH COURT
DORAL, FL 33178 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: DP
Name: CARDOZA, LUIS R
Address: 5129 NW 116TH COURT
City-St-Zip: DORAL, FL 33178

Title: DST
Name: NUCETE, MARIA E
Address: 5129 NW 116TH COURT
City-St-Zip: DORAL, FL 33178

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: LUIS R CARDOZA

DP

03/21/2012

Electronic Signature of Signing Officer or Director

Date