

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032830

Entity Name: SATPHONE SOLUTIONS INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

9576 SW 222 LANE
MIAMI, FL 33190

New Principal Place of Business:

Current Mailing Address:

9576 SW 222 LANE
MIAMI, FL 33190

New Mailing Address:

FEI Number: 27-2365182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, TAMARA Y
13416 SW 12TH TERRACE
MIAMI, FL 33184 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: P
Name: WEBBER, CONRAD J JR
Address: 9576 SW 222 LANE
City-St-Zip: MIAMI, FL 33190

Title: T
Name: WEBBER, MICHELLE
Address: 9576 SW 222 LANE
City-St-Zip: MIAMI, FL 33190

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: CONRAD J WEBBER JR

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date