

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080849

FILED
Jan 26, 2012
Secretary of State

Entity Name: SAT SOUTHERN CORPORATION

Current Principal Place of Business:

3801 N.E. 207TH STREET
APARTMENT 504-1
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3801 N.E. 207TH STREET
APARTMENT 504-1
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 30-0699112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERSANI-HARRINGTON, CARLOS
1221 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131 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: TIRIDUZZI, JUAN CAYETANO
Address: 1221 BRICKELL AVENUE, 9TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: SD
Name: PENZO, SUSANA SILVIA
Address: 1221 BRICKELL AVENUE, 9TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: T
Name: TIRIDUZZI, JULIETA CARLA
Address: 1221 BRICKELL AVENUE, 9TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: JUAN TIRIDUZZI

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01/26/2012

Electronic Signature of Signing Officer or Director

Date