

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000053133

Entity Name: SATURN COMMUNICATIONS INC.

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

12399 SW 53RD STREET
SUITE 102
COOPER CITY, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 822270
PEMBROKE PINES, FL 33082 US

New Mailing Address:

FEI Number: 65-0429085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMARANT, MARK
12399 SW 53RD STREET
SUITE 102
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

ALAN C GOLD, PA
1501 SUNSET DRIVE
SECOND FLOOR
CORAL GABLES, FL 33143 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: ALAN GOLD

02/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMARANT, MARK
Address: 12399 SW 53RD STREET, SUITE 102
City-St-Zip: COOPER CITY, FL 33330 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK AMARANT

P

02/07/2008

Electronic Signature of Signing Officer or Director

Date