

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000031977

FILED
Apr 30, 2004
Secretary of State

Entity Name: INFOSAT INTERNATIONAL, INC.

Current Principal Place of Business:

318 INDIAN TRACE
745
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

318 INDIAN TRACE
745
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 65-0488017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTENEGRO, ELOY
1291-A SOUTH POWERLINE ROAD # 231
SUITE 206
POMPAÑO BEACH, FL 33069 US

Name and Address of New Registered Agent:

MONTENEGRO, ELOY
318 INDIAN TRACE
745
WESTON, FL 33326 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: ELOY MONTENEGRO

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONTENEGRO ELOY,
Address: 318 INDIAN TRACE, #745
City-St-Zip: WESTON, FL 33326

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 for the exemption stated in Section 119.07(3)(i), 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: ELOY MONTENEGRO

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date