

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000034738

Entity Name: TEL-VIA SATELLITE, INC.

FILED
Feb 29, 2008
Secretary of State

Current Principal Place of Business:

4733 NW 103 AVE
BAY 5
SUNRISE, FL 33351

New Principal Place of Business:

12291 NW 29TH MANOR
SUNRISE, FL 33323

Current Mailing Address:

12291 NW 29 MNR
SUNRISE, FL 33323

New Mailing Address:

12291 NW 29 MANOR
SUNRISE, FL 33323

FEI Number: 65-0582202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICCHIO, MICHAEL OWNER
12291 NW 29 MNR
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: SHANNON DUNN

02/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MICCHIO, MICHAEL OWNER
Address: 12291 NW 29 MNR
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MICCHIO, MICHAEL
Address: 12291 NW 29 MNR
City-St-Zip: SUNRISE, FL 33323

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: MICHAEL MICCHIO

P

02/29/2008

Electronic Signature of Signing Officer or Director

Date