

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000072261

FILED
Apr 14, 2006
Secretary of State

Entity Name: S A T INTERNATIONAL CORP.

Current Principal Place of Business:

3409-C NW 72ND AVE
MIAMI, FL 33122

New Principal Place of Business:

3409-C NW 72ND AVE
MIAMI, FL 33122 US

Current Mailing Address:

3409-C NW 72ND AVE
MIAMI, FL 33122

New Mailing Address:

3409-C NW 72ND AVE
MIAMI, FL 33122 US

FEI Number: 65-0690586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARAGON, ALFREDO E
10841 NW 73 TERRACE
MIAMI, FL 33178 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARAGON, ALFREDO E
Address: 10841 NW 73 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: V () Delete
Name: BERREONDO, EVERARDO
Address: 10841 NW 73 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: S () Delete
Name: BERREONDO, MANUEL
Address: 6 AVENIDA 14-41 ZONA 9
City-St-Zip: GUATEMALA, GUATEMALA,

Title: D () Delete
Name: BERREONDO, CARLOS
Address: 6 AVENIDA 14-41 ZONA 9
City-St-Zip: GUATEMALA, GUATEMALA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARAGON, ALFREDO E
Address: 10841 NW 73 TERRACE
City-St-Zip: MIAMI, FL 33178 US

Title: V (X) Change () Addition
Name: BERREONDO, EVERARDO
Address: 6 AVENIDA 14-41 ZONA 9
City-St-Zip: GUATEMALA, GT 01009 GT

Title: D (X) Change () Addition
Name: BERREONDO, MANUEL
Address: 6 AVENIDA 14-41 ZONA 9
City-St-Zip: GUATEMALA, GT 01009 GT

Title: D (X) Change () Addition
Name: BERREONDO, CARLOS
Address: 6 AVENIDA 14-41 ZONA 9
City-St-Zip: GUATEMALA, GT 01009 GT

I hereby certify that the information supplied with this filing does not qualify for the 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: ALFREDO ARAGON

P

04/14/2006

Electronic Signature of Signing Officer or Director

Date