

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062649

FILED
Feb 18, 2011
Secretary of State

Entity Name: SATELLITE EXPRESS INC.

Current Principal Place of Business:

10661 SW 82 COURT
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

10661 SW 82 COURT
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0776928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, ROD
10661 SW 82 COURT
MIAMI, FL 33156 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: PRES
Name: KAPLAN, ROD
Address: 10661 SW 82 CT
City-St-Zip: MIAMI, FL 33156

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: ROD KAPLAN

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date