

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90215 001 ***150.00

DOCUMENT # P98000041385

1. Entity Name
SATUPLE, INC.



Principal Place of Business
200 NE 2ND DRIVE
HOMESTEAD, FL 33030

Mailing Address
601 BRICKELL KEY DRIVE
SUITE 805
MIAMI, FL 33131

94073750

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1441 BRICKELL AVE SUITE 1014

04192004

Chg-P

CR2E034 (10/03)

City & State

City & State

MIAMI, FL

4. FEI Number

65-0838619

Applied For

Not Applicable

Zip

Country

Zip

33131

Country

U.S.

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ALLEN & GALEGO
601 BRICKELL AVENUE, SUITE 805
MIAMI, FL 33131

Name ROBERT ALLEN LAW

Street Address (P.O. Box Number is Not Acceptable)

1441 BRICKELL AVE. SUITE 1014

City MIAMI

FL

Zip Code 33131

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

By: Robert N. Allen, Jr.

4/29/04

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D
NAME SALCEDO, FRANCISCO
STREET ADDRESS 601 BRICKELL AVE SUITE 805
CITY-ST-ZIP MIAMI, FL 33131 ☒ Delete

TITLE D
NAME SALCEDO, FRANCISCO
STREET ADDRESS 1441 BRICKELL AVE. SUITE 1014
CITY-ST-ZIP MIAMI, FL 33131 ☒ Change ☐ Addition

TITLE DPAS
NAME MARTINEZ, JORGE
STREET ADDRESS 601 BRICKELL AVE SUITE 805
CITY-ST-ZIP MIAMI, FL 33131 ☒ Delete

TITLE DPAS
NAME MARTINEZ, JORGE
STREET ADDRESS 1441 BRICKELL AVE. SUITE 1014
CITY-ST-ZIP MIAMI, FL 33131 ☒ Change ☐ Addition

TITLE VPD
NAME MARTINEZ, MARCELA
STREET ADDRESS 601 BRICKELL AVE SUITE 805
CITY-ST-ZIP MIAMI, FL 33131 ☒ Delete

TITLE VPD
NAME MARTINEZ, MARCELA
STREET ADDRESS 1441 BRICKELL AVE. SUITE 1014
CITY-ST-ZIP MIAMI, FL 33131 ☐ Change ☐ Addition

TITLE SD
NAME ANGULO, JORGE
STREET ADDRESS 601 BRICKELL AVE SUITE 805
CITY-ST-ZIP MIAMI, FL 33131 ☒ Delete

TITLE SD
NAME ANGULO, JORGE
STREET ADDRESS 1441 BRICKELL AVE. SUITE 1014
CITY-ST-ZIP MIAMI, FL 33131 ☒ Change ☐ Addition

TITLE D
NAME VARGAS, EDUARDO
STREET ADDRESS 601 BRICKELL AVE SUITE 805
CITY-ST-ZIP MIAMI, FL 33131 ☒ Delete

TITLE D
NAME VARGAS, EDUARDO
STREET ADDRESS 1441 BRICKELL AVE. SUITE 1014
CITY-ST-ZIP MIAMI, FL 33131 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Robert N. Allen

4/29/04 305-372-3300