2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State
04-29-2005 90187 048 ***150.00

DOCUMENT # P98000041385

1. Entity Name
SATUPLE, INC.

Principal Place of Business	Mailing Address
200 NE 2ND DRIVE HOMESTEAD, FL 33030	1441 BRICKELL AVE SUITE 1014 MIAMI, FL 33131

01252005 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
1441 BRICKELL AVE	1441 BRICKELL AVE
Suite, Apt. #, etc.: 1400	Suite, Apt. #, etc.: 1400
City & State: MIAMI, FL	City & State: MIAMI, FL
Zip: 33131 Country: USA	Zip: 33131 Country: USA

4. FEI Number: 65-0838619 ☐ Applied For ☐ Not Applicable

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
ROBERT ALLEN LAW 1441 BRICKELL AVE SUITE 104 MIAMI, FL 33131	Name: ROBERT ALLEN LAW Street Address (P.O. Box Number is Not Acceptable): 1441 BRICKELL AVE SUITE 1400 City: FL Zip Code:

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

FILE NOW!!! FEE IS $150.00
After May 1, 2005 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 / NAME / STREET ADDRESS / CITY-ST-ZIP	D SALCEDO, FRANCISCO 1441 BRICKELL AVE SUITE 1014 MIAMI, FL 33131	☑ Delete	D Salcedo, Francisco 1441 Brickell Avenue ste 1400 miami Fl 33131	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DPAS MARTINEZ, JORGE 1441 BRICKELL AVE SUITE 1014 MIAMI, FL 33131	☑ Delete	DPAS Martinez, Jorge 1441 Brickell Avenue ste 1400 miami Fl 33131	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPD MARTINEZ, MARCELA 1441 BRICKELL AVE SUITE 1014 MIAMI, FL 33131	☑ Delete	VPD Martinez, Marcela 1441 Brickell Avenue ste 1400 miami, Fl 33131	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD ANGULO, JORGE 1441 BRICKELL AVE SUITE 1014 MIAMI, FL 33131	☑ Delete	SD Angulo, Jorge 1441 Brickell Avenue ste 1400 miami, Fl 33131	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D VARGAS, EDUARDO 1441 BRICKELL AVE SUITE 1014 MIAMI, FL 33131	☑ Delete	D Vargas, Eduardo 1441 Brickell Avenue ste 1400 miami, Fl 33131	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	SS Bonanta, Umberto C. 1441 Brickell Avenue, Suite 1400 miami, FL. 33131	☐ 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 all other like empowered.

SIGNATURE: _____ Umberto Bonanta 4/27/05 (305)372-3300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #