

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089483

FILED
Apr 28, 2004
Secretary of State

Entity Name: R.R.R. SATELLITE TV & SECURITY CAMERAS, INC.

Current Principal Place of Business:

3224 NW 72 AVE.
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3224 NW 72 AVE.
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-0955510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REATEGUI, ROLANDO
3224 NW 72 AVENUE
MIAMI, FL 33166 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: REATEGUI, ROLANDO M SR
Address: 3224 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: V () Delete
Name: REATEGUI, JORGE
Address: 3224 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: T () Delete
Name: REATEGUI, JUAN CARLOS
Address: 3224 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: S () Delete
Name: TUCTO, JAVIER
Address: 3224 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: SD () Delete
Name: CHAVEZ, SANDRA
Address: 3224 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: ZAMORA, CARLOS S
Address: 3224 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: SD (X) Change () Addition
Name: REATEGUI, CARLOS M SD
Address: 3224 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ROLANDO REATEGUI

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date