2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 20, 2007 08:00 AM Secretary of State

DOCUMENT # P00000074785 1. Entity Name DELSAT GROUP, INC.		
Principal Place of Business 11877 SW 38 TERR MIAMI, FL 33175	Mailing Address 11877 SW 38 TERR MIAMI, FL 33175	

03062007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1030362 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BENITEZ, ALICIA CPA DO NOT WRITE 11877 SW 38 TERR MIAMI, FL 33175 IN THIS SPACE 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. S/GNATURE _______Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME CAPIRONE, JORGE E STREET ADDRESS 11877 SW 38 TERR CITY-ST-ZIP MIAMI, FL 33175 TITLE NAME STREET ADDRESS 000000673521 03/29/07-80032-018 150.90 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CHY-SI-ZIP DIDE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/11/07

(355)2495750

Day:me