

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074785

Entity Name: DELSAT GROUP, INC.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

11877 SW 38 TERR
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

11877 SW 38 TERR
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-1030362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, ALICIA CPA
11877 SW 38 TERR
MIAMI, FL 33175 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: PD
Name: CAPIRONE, JORGE E
Address: 11877 SW 38 TERR
City-St-Zip: MIAMI, FL 33175

Title: VD
Name: CAPIRONE, ENRIQUE
Address: 11877 SW 38 TERR
City-St-Zip: MIAMI, FL 33175

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: ENRIQUE CAPIRONE

VD

03/04/2011

Electronic Signature of Signing Officer or Director

Date