

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023689

FILED
Apr 18, 2008
Secretary of State

Entity Name: GLOBAL TELESAT COMMUNICATION CO.

Current Principal Place of Business:

801 BRICKELL AVE STE 900
MIAMI, FL 33021

New Principal Place of Business:

2348 CHEMIN LUCERNE
VILLE MONT ROYAL, QC H3R258 CA

Current Mailing Address:

801 BRICKELL AVE STE 900
MIAMI, FL 33021

New Mailing Address:

FEI Number: 56-2324317 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BENCHIMOL, MAHBOUB
801 BRICKELL AVE STE 900
MIAMI, FL 33021 US

Name and Address of New Registered Agent:

JACK, BARITON
801 BRICKELL AVE STE 900
MIAMI, FL 33021 US

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: JACK BARITON

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: BENCHIMOL, MAHBOUB
Address: 801 BRICKELL AVE STE 900
City-St-Zip: MIAMI, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: MAHBOUB BENCHIMOL

DCEO

04/18/2008

Electronic Signature of Signing Officer or Director

Date