2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044691

Entity Name: DCONNECT GROUP, INC

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

80 S.W. 8TH STREET SUITE 3100 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

SECTION 3546 P.O. BOX 02-5339 MIAMI, FL 33102

FEI Number: 80-0413828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBINSON, WESLEY M 80 S.W. 8TH STREET SUITE 3100 MIAMI, FL 33130 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.D.

Name: PAIZ, GUILLERMO E

Address: 80 S.W. 8TH STREET, SUITE 3100

City-St-Zip: MIAMI, FL 33130

Title: VP

Name: PAIZ, BELIA M

Address: 80 S.W. 8TH STREET SUITE 3100

City-St-Zip: MIAMI, FL 33130

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: GUILLERMO E PAIZ P.D 05/01/2011