

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008467

FILED
Apr 03, 2012
Secretary of State

Entity Name: SKYLITE INVESTMENT, INC.

Current Principal Place of Business:

6400 NW 114TH AVENUE #1102
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

6400 N.W. 114 AVE., SUITE 1102
DORAL, FL 33178

New Mailing Address:

1800 WEST 49TH STREET
SUITE 223
HIALEAH, FL 33012

FEI Number: 26-4138702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAVO, JORGE
6400 N.W. 114 AVE., SUITE 1102
DORAL, FL 33178 US

Name and Address of New Registered Agent:

BRAVO, JORGE E
6400 N.W. 114 AVE., SUITE 1102
DORAL, FL 33178 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: JORGE E BRAVO

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: BRAVO, JORGE E
Address: 6400 N.W. 114 AVE., SUITE 1102
City-St-Zip: DORAL, FL 33178

Title: SD
Name: BRAVO, MARTHA E
Address: 6629 SW 113 AVE
City-St-Zip: MIAMI, FL 33173

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: JORGE E BRAVO

PTD

04/03/2012

Electronic Signature of Signing Officer or Director

Date