

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005324

Entity Name: SKYPOSTAL, INC.

FILED
Feb 12, 2004
Secretary of State

Current Principal Place of Business:

1900 NW 97 AVE.
MIAMI, FL 33172

New Principal Place of Business:

4455 NW 73 AVENUE
MIAMI, FL 33166

Current Mailing Address:

1900 NW 97 AVE.
MIAMI, FL 33172

New Mailing Address:

4455 NW 73 AVENUE
MIAMI, FL 33166

FEI Number: 65-1134175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENCIO, JUAN C
1900 NW 87 AVE.
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

HERNANDEZ, ALBERT J
4455 SW 73 AVENUE
MIAMI, FL 33166 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: AJ HERNANDEZ

02/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HERNANDEZ, ALBERT
Address: 1900 NW 97 AVE.
City-St-Zip: MIAMI, FL 33172

Title: P () Delete
Name: KELLY, JOHN
Address: 1900 NW 97 AVE.
City-St-Zip: MIAMI, FL 33172

Title: VPST () Delete
Name: HERNANDEZ, AJ
Address: 1900 NW 97 AVE.
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: SULMAN, GONZALO
Address: 1900 NW 97 AVE.
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: VALDIVIEGO, ARMANDO
Address: 1900 NW 97 AVE.
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: LUCK, JAVIER
Address: 1900 NW 97 AVE.
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: KELLY, JOHN
Address: 4455 NW 73 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: VPST (X) Change () Addition
Name: HERNANDEZ, AJ
Address: 4455 NW 73 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: GULMAN, GONZALO
Address: 4455 NW 73 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: GRUBIAK, JAMES
Address: 4455 NW 73 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: GULMAN, GUILLERMO
Address: 4455 NW 73 AVENUE
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: AJ HERNANDEZ

VPST

02/12/2004

Electronic Signature of Signing Officer or Director

Date