

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089872

FILED
Jan 26, 2011
Secretary of State

Entity Name: 8A SKYLIFE PRODUCTION & ENTERTAINMENT

Current Principal Place of Business:

1637 NW 96 AVENUE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

1637 NW 96 AVENUE
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 26-3466942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARES INC.
1688 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LUZQUINOS, PEDRO SR.
8670 TAFT ST.
PEMBROKE PINES, FL 33024 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: PEDRO LUZQUINOS.

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OCHOA, ROBERTO L SR.
Address: 1637 NW 96 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP
Name: RODRIGUEZ, CAROLINA
Address: 1637 NW 96 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024

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: CAROLINA RODRIGUEZ

V

01/26/2011

Electronic Signature of Signing Officer or Director

Date