2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021188

Entity Name: NEW SKY GROUP INC.

Comment Driveinal Diago of Business

Current Principal Place of Business:

C/O JOSE A RODRIGUEZ, ESQ 100 SE 2ND STREET, SUITE 2900 MIAMI, FL 33131

Current Mailing Address:

C/O JOSE A RODRIGUEZ, ESQ 100 SE 2ND STREET, SUITE 2900 MIAMI, FL 33131

FEI Number: 65-1083039 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE A 100 SE 2ND STREET, SUITE 2900 MIAMI, FL 33131 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:

Date

FILED Feb 06, 2013

Secretary of State

CC8312775045

Officer/Director Detail:

Title DPT Title VS

Electronic Signature of Registered Agent

Name REMONDA, CELIA MARIA Name MOYANO, FRANCISCO J

Address 100 SE 2ND STREET, SUITE 2900 Address 100 SE 2ND STREET, SUITE 2900

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title DVP Title DVP

Name REMONDA, CAROLINA D Name REMONDA, MARIANA D

Address 100 SE 2ND STREET, SUITE 2900 Address 100 SE 2ND STREET, SUITE 2900

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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.

Ρ