

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003513

Entity Name: SKYBOX (DE), INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

1900 NW 97 AVE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DR
200
MIAMI, FL 33126

New Mailing Address:

7270 NW 12 STREET
680
MIAMI, FL 33126

FEI Number: 65-1004092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES LLC
5805 BLUE LAGOON DR
200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GARTLAN, PAUL V SR
7270 NW 12 STREET
680
MIAMI, FL 33126 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: PAUL V GARTLAN

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARTLAN, PAUL V
Address: 1900 NW 97 AV
City-St-Zip: MIAMI, FL 33172

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: GLORIA DESIMINI

VP

04/18/2011

Electronic Signature of Signing Officer or Director

Date