

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004126

Entity Name: SKYSHOP LOGISTICS, INC.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

7805 NW 15 ST
MIAMI, FL 33126

New Principal Place of Business:

7805 NW 15 ST
MIAMI, FL 33126 00

Current Mailing Address:

7805 NW 15 ST
MIAMI, FL 33126

New Mailing Address:

7805 NW 15 ST
MIAMI, FL 33126 00

FEI Number: 27-0005846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ALBERT P
7805 NW 15 ST
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CCEO
Name: HERNANDEZ, ALBERT P
Address: 7805 NW 15 ST
City-St-Zip: MIAMI, FL 33126 00

Title: DS
Name: HERNANDEZ, A.J.
Address: 7805 NW 15 ST
City-St-Zip: MIAMI, FL 33126 00

Title: D
Name: KRANZ, MENACHEM
Address: 7805 NW 15 ST
City-St-Zip: MIAMI, FL 33126 00

Title: D
Name: MARGOLIES, MICHAEL
Address: 7805 NW 15 ST
City-St-Zip: MIAMI, FL 33126 00

Title: D
Name: GASSENHEIMER, HAROLD
Address: 7805 NW 15 ST
City-St-Zip: MIAMI, FL 33126 00

Title: D
Name: NOLAN, JOHN
Address: 7805 NW 15 ST
City-St-Zip: MIAMI, FL 33126 00

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: ALBERT P HERNANDEZ

CCEO

03/03/2011

Electronic Signature of Signing Officer or Director

Date