

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004126

FILED  
Mar 19, 2012  
Secretary of State

Entity Name: SKYSHOP LOGISTICS, INC.

## Current Principal Place of Business:

7805 NW 15 ST  
MIAMI, FL 33126 00

## New Principal Place of Business:

## Current Mailing Address:

7805 NW 15 ST  
MIAMI, FL 33126 00

## New Mailing Address:

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: NOLAN, JOHN  
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

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

CEO

03/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date