

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012533

FILED  
Mar 16, 2008  
Secretary of State

Entity Name: SKAL INTERNATIONAL MIAMI, INC.

## Current Principal Place of Business:

9533 AEGEAN DRIVE  
BOCA RATON, FL 33496

## New Principal Place of Business:

9240 SW 66TH STREET  
MIAMI, FL 33173

## Current Mailing Address:

P. O. BOX 480475  
DELRAY BEACH, FL 33448

## New Mailing Address:

9240 SW 66TH STREET  
MIAMI, FL 33173

FEI Number: 23-7173324

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ANDERSON, RICHARD C EST  
9533 AEGEAN DRIVE  
BOCA RATON, FL 33496 US

## Name and Address of New Registered Agent:

MEYER, LEWIS EST  
9240 SW 66TH STREET  
MIAMI, FL 33173 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: LEWIS MEYER

03/16/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: REINMUTH, DOUG PRES  
Address: P. O. BOX 1421  
City-St-Zip: MIAMI, FL 33242

Title: VP ( ) Delete  
Name: ANTELO, RAMON VP  
Address: 50 ALHAMBRA PLAZA  
City-St-Zip: CORAL GABLES, FL 33134

Title: SECT ( ) Delete  
Name: MCCALL-TALBERT, CINDY SECTY  
Address: 1601 NOCATEE DRIVE  
City-St-Zip: COCONUT GROVE, FL 33133

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: ANTELO, RAMON PRES  
Address: 50 ALHAMBRA PLAZA  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change ( ) Addition  
Name: MEYER, NINA VP  
Address: 2151 LEJEUNE RD. - SUITE 300  
City-St-Zip: CORAL GABLES, FL 33134

Title: SECT (X) Change ( ) Addition  
Name: GONZALEZ, ALFREDO SECTY  
Address: 100 EAST BROWARD BOULEVARD  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: TREA ( ) Change (X) Addition  
Name: PERKS, CHRISTOPHER C  
Address: P.O.BOX 570627  
City-St-Zip: MIAMI, FL 33257

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAMON ANTELO

PRES

03/16/2008

Electronic Signature of Signing Officer or Director

Date