

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042076

FILED  
Jan 07, 2011  
Secretary of State

Entity Name: SKY SALLEY INVESTMENTS, INC.

**Current Principal Place of Business:**

1814 BAY DRIVE  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

1814 BAY DRIVE  
MIAMI BEACH, FL 33141

**New Mailing Address:**

1814 BAY DRIVE  
MIAMI BEACH, FL 33142

FEI Number: 65-1034537

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FRANK, MARILYN  
1814 BAY DRIVE  
MIAMI BEACH, FL 33141 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: PRES  
Name: FRANK, ADAM  
Address: 1814 BAY DRIVE  
City-St-Zip: MIAMI BEACH, FL 33141

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: MARILYN FRANK

RA

01/07/2011

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

\_\_\_\_\_ Date