

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048210

FILED
Sep 22, 2010
Secretary of State

Entity Name: SKY INVESTMENTS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

14600 SW 136 ST
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

111 S.W. 3RD STREET
SIXTH FLOOR
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 65-1008358 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HARRIS, ELLIOTT
111 S.W. 3RD STREET, 6TH FLOOR
MIAMI, FL 33130 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: PD
Name: GARCIA-CARRILLO, PEDRO
Address: 14600 SW 136 ST
City-St-Zip: MIAMI, FL 33186

Title: SD
Name: GARCIA-CARRILLO, MARIA
Address: 14600 SW 136 ST
City-St-Zip: MIAMI, FL 33186

Title: S
Name: HARRIS, ELLIOTT
Address: 111 S.W. 3RD STREET SIXTH FLOOR
City-St-Zip: MIAMI, FL 33130

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: PEDRO GARCIA

MGM

09/22/2010

Electronic Signature of Signing Officer or Director

Date