

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048210

FILED
Apr 20, 2011
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:

5979 SW 56TH ST
MIAMI, FL 33155 US

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: 5979 SW 56TH ST
City-St-Zip: MIAMI, FL 33155

Title: SD
Name: GARCIA-CARRILLO, MARIA
Address: 5979 SW 56TH ST
City-St-Zip: MIAMI, FL 33155

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: MICAHIL GARCIA CARRILLO

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date