2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075654

Entity Name: S.K.I., INC.

FILED Jan 05, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

18191 NW 68TH AVENUE SUITE 112 MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

18191 NW 68TH AVENUE SUITE 112 MIAMI, FL 33015

FEI Number: 65-1029133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GERSTEIN, WARREN GERSTEIN, WARREN 4451 NW 36 STREET 18191 NW 68TH AVENUE MIAMI, FL 33166 US MIAMI, FL 33015 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: WARREN GERSTEIN 01/05/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

GERSTEIN, WARREN Name:

18191 NW 68TH AVENUE #112 Address:

City-St-Zip: MIAMI, FL 33015

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: WARREN GERSTEIN PD 01/05/2012