2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115241

Entity Name: MSKY INVESTMENT PROPERTIES, INC.

FILED Jan 13, 2009 Secretary of State

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

1392 N.W 119TH ST MIAMI, FL 33167 US

Current Mailing Address: New Mailing Address:

2216 QUAIL ROOST DRIVE WESTON, FL 33327

FEI Number: 75-3086835 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:

 YEUNG, YUK SUM
 YEUNG, YUK SUM

 1392 N.W 119TH ST
 2216 QUAIL ROOST DR

 MIAMI, FL 33167 US
 WESTON, FL 33327 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: YEUNG YUK SUM 01/13/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: YEUNG, YUK SUM Name: YEUNG, YUK SUM

 Address:
 1392 N.W 119TH ST
 Address:
 2216 QUAIL ROOST DRIVE

 City-St-Zip:
 MIAMI, FL 33167 US
 City-St-Zip:
 WESTON, FL 33327 US

Title: SD () Delete Title: SD (X) Change () Addition Name: ALAN, SANTIAGO Name: ALAN, SANTIAGO

Address: 1392 N.W 119TH ST Address: 2216 QUAIL ROOST DRIVE
City-St-Zip: MIAMI, FL 33167 City-St-Zip: WESTON, FL 33327

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 CHENG, KAM FUNG
 Name:
 CHENG, KAM FUNG

 Address:
 1392 N.W 119TH ST
 Address:
 2216 QUAIL ROOST DRIVE

 City-St-Zip:
 MIAMI, FL 33167
 City-St-Zip:
 WESTON, FL 33327

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: YEUNG PD 01/13/2009