

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006133

FILED
Apr 19, 2007
Secretary of State

Entity Name: SKY WORLD DISTRIBUTION, INC.

Current Principal Place of Business:

2240 N.W. 87 AVENUE
S-633
MIAMI, FL 33172

New Principal Place of Business:

7715 NORTHWEST 46TH ST
#8A
MIAMI, FL 33166 54

Current Mailing Address:

2240 N.W. 87 AVENUE
S-633
MIAMI, FL 33172

New Mailing Address:

P.O.BOX 020010
S-633
MIAMI, FL 33102

FEI Number: 16-1649113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONAHAM-MIJARES CPA P.A.
4000 PONCE DE LEON BLVD
SUITE 470, OFICCE # 5
CORAL GABLES, FL 33146 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CIPOLLETTI, MARIA T
Address: S-633 2240 N.W. 87TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: SD () Delete
Name: MASTRODOMENICO, LUIS E
Address: S-633 2240 N.W. 87TH AVENUE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CIPOLLETTI, MARIA T
Address: 7715 NORTHWEST 46TH ST #8A
City-St-Zip: MIAMI, FL 33166

Title: SD (X) Change () Addition
Name: MASTRODOMENICO, LUIS E
Address: 7715 NORTHWEST 46TH ST #8A
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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: LUISMASTRODOMENICO

SD

04/19/2007

Electronic Signature of Signing Officer or Director

Date