2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2011
Secretary of State

DOCUMENT# P03000006133

Entity Name: SKY WORLD DISTRIBUTION, INC.

Current Principal Place of Business:

7715 NORTHWEST 46TH ST
#8A
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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.
2519 GALIANO ST
SUITE 703,
CORAL GABLES, FL 33134 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: CIPOLLETTI, MARIA T
Address: 7715 NORTHWEST 46TH ST #8A
City-St-Zip: DORAL, FL 33166

Title: VP
Name: MASTRODOMENICO, LUIS E
Address: 7715 NORTHWEST 46TH ST #8A
City-St-Zip: DORAL, FL 33166

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: LUIS MASTRODOMENICO VP 04/28/2011

Electronic Signature of Signing Officer or Director — Date