

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000096863

Entity Name: SKTG, INC.

FILED
Nov 09, 2007
Secretary of State

Current Principal Place of Business:

842 GOLDEN CANE DRIVE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

842 GOLDEN CANE DRIVE
WESTON, FL 33327

New Mailing Address:

FEI Number: 20-0227204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIOS, ALVARO
842 GOLDEN CANE DRIVE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

CARRETE, JOSE L
5555 COLLINS AVE., AP. 10Y
MIAMI BEACH, FL 33140 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: JOSE L CARRETE

11/09/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PALACIOS, ALVARO G
Address: 842 GOLDEN CANE DRIVE
City-St-Zip: WESTON, FL 33327

Title: VP (X) Delete
Name: CARRETE, JOSE L
Address: 5555 COLLINS AVE., AP. 10Y
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARRETE, JOSE L
Address: 5555 COLLINS AVE., AP. 10Y
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE L CARRETE

PD

11/09/2007

Electronic Signature of Signing Officer or Director

Date