2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2004 8:00 am Secretary of State **DOCUMENT # P03000099255** 04-21-2004 90017 013 ***150.00 1. Entity Name SKY MILLILITRE CORP. Principal Place of Business Mailing Address 54037738 18999 BISCAYNE BLVD 18999 BISCAYNE BLVD SUITE 205 SUITE 205 AVENTURA, FL 33180 AVENTURA, FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03052004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-02/3651 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent YIP, SYLVIA Street Address (P.O. Box Number is Not Acceptable) 11920 SW 8TH ST MIAMI, FL 33184 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition TITLE □ Delete TITLE ☐ Change YIP, SYLVIA NAME NAME 11920 SW 8TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33184 CITY-ST-ZIP VD ☐ Delete TITLE ☐ Change ☐ Addition TITLE GONG, XIAO BING NAME NAME STREET ADDRESS STREET ADDRESS 11920 SW 8TH ST MIAMI, FL 33184 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE SD TITLE ☐ Change TSE, HO KI NAME NAME STREET ADDRESS 11920 SW 8TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33184 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP = -CITY-ST-ZIP TITLE ☐ Defete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 empewered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

ED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR

FILED