

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133599

Entity Name: SKYMASTER GROUP, INC.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

8357 W. FLAGLER STREET
SUITE 109
MIAMI, FL 33144

Current Mailing Address:

8357 W. FLAGLER STREET
SUITE 109
MIAMI, FL 33144

New Principal Place of Business:

9425 SUNSET DR
SUITE 142
MIAMI, FL 33173

New Mailing Address:

8300 W. FLAGLER STREET
SUITE 121
MIAMI, FL 33144

FEI Number: 20-0405890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRIDO, RANIER A
8357 W. FLAGLER STREET
SUITE 109
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

GARRIDO, RANIER A
9425 SUNSET DR
SUITE 142
MIAMI, FL 33173 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:

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARRIDO, RANIER A
Address: 8357 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

Title: VPD () Delete
Name: DE ACOSTA, SUSANA MATEO
Address: 8357 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARRIDO, RANIER A
Address: 8300 W FLAGLER ST # 121
City-St-Zip: MIAMI, FL 33144

Title: VPD (X) Change () Addition
Name: DE ACOSTA, SUSANA MATEO
Address: 8300 W. FLAGLER STREET# 121
City-St-Zip: MIAMI, FL 33144

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: RANIER GARRIDO

PD

02/12/2009

Electronic Signature of Signing Officer or Director

Date