

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036054

Entity Name: SKYCENTER USA, INC.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

5951 NW 151 ST  
#34  
MIAMI LAKES, FL 33014

## New Principal Place of Business:

2151 WEST 73 STREET  
HIALEAH, FL 33016

## Current Mailing Address:

5951 NW 151 ST  
#34  
MIAMI LAKES, FL 33014

## New Mailing Address:

10250 N W 80 CT # 605  
HIALEAH, FL 33016

FEI Number: 20-0816527

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, BRIAN  
5951 NW 151 ST  
#34  
MIAMI LAKES, FL 33014 US

## Name and Address of New Registered Agent:

DIAZ, BRIAN  
10250 N W 80 CT # 605  
HIALEAH, FL 33016 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: BRIAN DIAZ

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DIAZ, BRIAN  
Address: 11335 NW 7ST #10  
City-St-Zip: MIAMI, FL 33172

Title: D (X) Delete  
Name: ZANATTO, CARINA B  
Address: 11335 NW 7 ST #10  
City-St-Zip: MIAMI, FL 33172

Title: D (X) Delete  
Name: GUILLERMO, BLANCO A  
Address: 401 N W 187 AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33029

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DIAZ, BRIAN  
Address: 10250 N W 80 CT # 605  
City-St-Zip: HIALEAH, FL 33016

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

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: BRIAN DIAZ

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date