2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086149

Entity Name: SKY LEASE II, INC.

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1851 NW 68 AVE BLDG 706, OFFICE 225 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

PO BOX 025486 MIAMI, FL 33102

FEI Number: 20-1194826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JARVIS & ASSOCIATES, P.A.

283 CATALONIA AVENUE

SUITE 200

CORAL GABLES, FL 33134 US

ENTERPRISE RESOURSE PLANNING
10305 NW 41 ST
219
DORAL, FL 33178 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: ROBERTO DILENA 04/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 REY, ALFONSO C

 Address:
 120 KNOLLWOOD DR

 City-St-Zip:
 KEY BISCAYNE, FL 33149

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: ALFONSO REY P 04/28/2010