

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101302

Entity Name: SKY MEDIA GROUP, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1985 NW 88 CT
201
MIAMI, FL 33172

New Principal Place of Business:

3330 SW 195 TERRACE
MIRAMAR, FL 33029

Current Mailing Address:

1985 NW 88 CT
201
MIAMI, FL 33172

New Mailing Address:

3330 SW 195 TERRACE
MIRAMAR, FL 33029

FEI Number: 38-3704754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCHEN, ALEXANDER
1985 NW 88TH CT., STE 201
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

KOCHEN, ALEXANDER
3330 SW 195 TERRACE
MIRAMAR, FL 33029 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, GERMAN J
Address: 1985 NW 88TH CT., STE 201
City-St-Zip: MIAMI, FL 33172 US

Title: VP
Name: KOCHEN, ALEXANDER
Address: 3330 SW 195 TERRACE
City-St-Zip: MIRAMAR, FL 33029

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: ALEXANDER KOCHEN

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date