2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101302

Entity Name: SKY MEDIA GROUP, INC.

FILED Apr 30, 2012 Secretary of State

3330 SW 195 TERRACE MIRAMAR, FL 33029

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 04/30/2012