

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136439

FILED
May 07, 2009
Secretary of State

Entity Name: EARTH, SEA AND SKY PROPERTIES, INC.

Current Principal Place of Business:

1172 SOUTH DIXIE HIGHWAY
SUITE 538
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1172 SOUTH DIXIE HIGHWAY
SUITE 538
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 59-3786601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARNAU, ANDREA PRES
1172 SOUTH DIXIE HIGHWAY #538
SUITE 538
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: FERNANDEZ ESCOBAR, MARIA TERESA
Address: 1172 SOUTH DIXIE HIGHWAY #538
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: ARNAU, LUCAS
Address: 1172 SOUTH DIXIE HIGHWAY #538
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: ARNAU, MICHEL
Address: 1172 SOUTH DIXIE HIGHWAY #538
City-St-Zip: CORAL GABLES, FL 33146

Title: DPST () Delete
Name: ARNAU, ANDREA PST
Address: 1172 SOUTH DIXIE HIGHWAY #538
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: FERNANDEZ, MARIA T
Address: 1172 SOUTH DIXIE HIGHWAY #538
City-St-Zip: CORAL GABLES, FL 33146

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

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: ANDREA ARNAU

PST

05/07/2009

Electronic Signature of Signing Officer or Director

Date