

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136439

FILED
Mar 30, 2011
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:

185 SW 7TH ST
3111
MIAMI, FL 33130

Current Mailing Address:

1172 SOUTH DIXIE HIGHWAY
SUITE 538
CORAL GABLES, FL 33146

New Mailing Address:

185 SW 7TH ST
3111
MIAMI, FL 33130

FEI Number: 59-3786601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

MICHEL, ARNAU PRES
185 SW 7TH ST
3111
MIAMI, FL 33130 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: MICHEL ARNAU

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: FERNANDEZ, MARIA T
Address: 185 SW 7TH ST APT 3111
City-St-Zip: MIAMI, FL 33130

Title: D
Name: ARNAU, LUCAS
Address: 185 SW 7TH ST APT 3111
City-St-Zip: MIAMI, FL 33130

Title: D
Name: ARNAU, ANDREA
Address: 185 SW 7TH ST APT 3111
City-St-Zip: MIAMI, FL 33130

Title: PRES
Name: ARNAU, MICHEL
Address: 185 SW 7TH ST APT 3111
City-St-Zip: MIAMI, FL 33130

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: MICHEL ARNAU

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date