

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171000

Entity Name: SKY RIVER OF MIAMI, INC.

FILED
Jul 10, 2005
Secretary of State

Current Principal Place of Business:

1801 SW 3RDD AVE #600
MIAMI, FL 33125

New Principal Place of Business:

135 SW 6 AVE
MIAMI, FL 33152

Current Mailing Address:

1801 SW 3RDD AVE #600
MIAMI, FL 33125

New Mailing Address:

135 SW 6 AVE
MIAMI, FL 33152

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANGO, JULIO V
1801 SW 3RDD AVE #600
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

PEREZ GALAN, IGNACIO
135 SW 6 AVE
MIAMI, FL 33152 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: IGNACIO PEREZ GALAN

07/10/2005

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: DPS () Delete
Name: PEREZ-GALAN, IGNACIO
Address: 1801 SW 3RDD AVE #600
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: PEREZ-GALAN, IGNACIO
Address: 135 SW 6 AVE
City-St-Zip: MIAMI, FL 33152

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: IGNACIO PEREZ GALAN

PRES

07/10/2005

Electronic Signature of Signing Officer or Director

Date