2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: *

May 09, 2006 8:00 am Secretary of State DOÇUMENT # P05000025912 05-09-2006 90071 032 ***150.00 GRUPO SKIES CARIBBEAN CORP. 4UVY T Principal Place of Business Mailing Address 2875 NE 191ST ST. 2875 NE 191ST ST. SUITE 800 SUITE 800 AVENTURA, FL 33180 AVENTURA, FL 33180 2. Principal Place of Business. 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04292006 4. FEI Number 37 3997 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MIAMI CORPORATE SYSTEMS, INC. Street Address (P.O. Box Number is Not Acceptable) 283 CATALONIA AVE., 2ND FLOOR CORAL GABLES, FL 33134 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition GILINSKI, ABRAHAM NAME NAME 2875 NE 191ST ST. SUITE 800 STREET ADDRESS STREET ADDRESS AVENTURA, FL 33180 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME GILINSKI, MOISES NAME STREET ADDRESS STREET ADDRESS 2875 NE 191ST ST. SUITE 800 AVENTURA, FL 33180 CI1Y-S1-ZIP CITY+ST-ZIF TITLE ☐ Delete TITLE ☐ Change Addition LASLOVITS, MICHAEL NAME NAME STREET ADDRESS 2875 NE 191ST ST. SUITE 800 STREET ADDRESS CHY-ST-ZIP AVENTURA, FL 33180 CITY-S1-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ШŒ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE THLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-S1-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED

Daytime Phone #