

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025912

FILED
May 01, 2008
Secretary of State

Entity Name: GRUPO SKIES CARIBBEAN CORP.

Current Principal Place of Business:

2875 NE 191ST ST.
SUITE 800
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2875 NE 191ST ST.
SUITE 800
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-2373992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVE., 2ND FLOOR
CORAL GABLES, FL 33134 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: D () Delete
Name: GILINSKI, ABRAHAM
Address: 2875 NE 191ST ST. SUITE 800
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: GILINSKI, MOISES
Address: 2875 NE 191ST ST. SUITE 800
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: IASLOVITS, MICHAEL
Address: 2875 NE 191ST ST. SUITE 800
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ABRAHAM GILINSKI

D

05/01/2008

Electronic Signature of Signing Officer or Director

_____ Date