

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117184

Entity Name: SKY MARINE, INC

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

409 PEMBROKE ROAD
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

409 PEMBROKE ROAD
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 20-4045725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTOMAYOR, FRANCISCO
18856 NW 23 AVE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

SOTOMAYOR, FRANCISCO
18856 NW 23 PLACE
PEMBROKE PINES, FL 33029 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: FRANCISCO SOTOMAYOR

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOTOMAYOR, FRANCISCO
Address: 18856 NW 23 AVE
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: VP () Delete
Name: PANKOW, PAWEL
Address: 11110 SW 9TH PLACE
City-St-Zip: DAVIE, FL 33324 US

Title: S.T (X) Delete
Name: SOTOMAYOR, HERLINDA
Address: 18856 NW 23 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOTOMAYOR, FRANCISCO
Address: 18856 NW 23 PLACE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP (X) Change () Addition
Name: SOTOMAYOR, HERLINDA
Address: 18856 NW 23RD PLACE
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: HERLINDA SOTOMAYOR

VP

04/02/2009

Electronic Signature of Signing Officer or Director

Date