

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041508

Entity Name: SKS USA, INC

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

8590 NW 72 ST.
MIAMI, FL 33166

New Principal Place of Business:

6600 NW 82 AVE.
MIAMI, FL 33166

Current Mailing Address:

8590 NW 72 ST.
MIAMI, FL 33166

New Mailing Address:

6600 NW 82 AVE.
MIAMI, FL 33166

FEI Number: 20-4557508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARDO, ACACIA
8590 NW 72 ST.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PARDO, ACACIA
6600 NW 82 AVE.
MIAMI, FL 33166 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: ACACIA PARDO

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: VIGNOLO, MARIELLA
Address: 8590 NW 72 ST.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: VIGNOLO, MARIELLA
Address: 6600 NW 82 AVE.
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIELLA VIGNOLO

DPST

04/20/2007

Electronic Signature of Signing Officer or Director

Date