

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092786

FILED
Feb 16, 2011
Secretary of State

Entity Name: SKY PLAZA, INC.

Current Principal Place of Business:

1986 NE 149TH STREET
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

18851 NE 29 AVENUE
SUITE 900
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-5212974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSO, MARK E ESQ.
18851 NE 29 AVENUE
SUITE 900
AVENTURA, FL 33180 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

OFFICERS AND DIRECTORS:

Title: P
Name: BOULANGER, LAURIS
Address: 1986 NE 149TH STREET
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP
Name: ROUSSO, MARK
Address: 18851 NE 29 AVENUE, SUITE 900
City-St-Zip: AVENTURA, FL 33180

Title: S
Name: ARAUJO, ALEJANDRO
Address: 18851 NE 29 AVENUE, SUITE 900
City-St-Zip: AVENTURA, FL 33180

Title: T
Name: ARAUJO, ALEJANDRO
Address: 18851 NE 29 AVENUE, SUITE 900
City-St-Zip: AVENTURA, FL 33180

I hereby 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 all other like empowered.

SIGNATURE: LAURIS BOULANGER

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date