

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131071

Entity Name: SKY BLOCK III, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

20201 E. COUNTRY CLUB DR
#2401
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20201 E. COUNTRY CLUB DR
#2401
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-8600103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBORNOZ, WILLIAM H ESQ
901 PONCE DE LEO BLVD SUITE 603
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MODOLO, GILBERTO J D
20201 E COUNTRY CLUB DR # 2401
AVENTURA, FL 33180 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: GILBERTO MODOLO

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MODOLO, GILBERTO
Address: 20201 COUNTRY CLUB DRIVE, APT. 2401
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: MODOLO, MARIA RITA
Address: 20201 COUNTRY CLUB DRIVE, APT. 2401
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: MODOLO, LUIS FERNANDO
Address: 20201 COUNTRY CLUB DRIVE, APT. 2401
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: D (X) Change () Addition
Name: MODOLO, LUIZ FERNANDO
Address: 20201 COUNTRY CLUB DRIVE, APT. 2401
City-St-Zip: AVENTURA, FL 33180

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: GILBERTO MODOLO

D

04/21/2009

Electronic Signature of Signing Officer or Director

Date