

FILED
Apr 24, 2007 8:00 am
Secretary of State

04-24-2007 90007 022 ***150.00

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P06000153857					
1. Entity Name D & G SKY PLAZA CORP.					
Principal Place of Business 18851 NE 29TH AVENUE SUITE 900 AVENTURA, FL 33180			Mailing Address 18851 NE 29TH AVENUE SUITE 900 AVENTURA, FL 33180		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 20-8073790	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MONTERO, JULIAN F ESQ 18851 NE 29TH AVENUE SUITE 900 AVENTURA, FL 33180			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u>Julian F. Montero, Esq.</u> 4/23/2007 (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JOHNSON, MAURICIO 18851 NE 29TH AVENUE SUITE 900 AVENTURA, FL 33180	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D IRUARRIZAGA, IGNACIO 18851 NE 29TH AVENUE SUITE 900 AVENTURA, FL 33180	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP LETELIER, PABLO 18851 NE 29TH AVENUE SUITE 900 AVENTURA, FL 33180	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PONCE, GONZALO 18851 NE 29TH AVENUE SUITE 900 AVENTURA, FL 33180	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS ARNAIZ, JUAN R 18851 NE 29TH AVENUE SUITE 900 AVENTURA, FL 33180	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOCHSCHILD, ALAN 18851 NE 29TH AVENUE SUITE 900 AVENTURA, FL 33180	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:		<u>Juan Rafael Arnaiz</u>		4/23/2007 786-279-0000	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

40078855



ATTACHMENT

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Continuation # 10:

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Hugo Montes 18851 NE 29TH AVENUE SUITE 900 AVENTURA, FL 33180 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Pablo de Iruarrizaga 18851 NE 29TH AVENUE SUITE 900 AVENTURA, FL 33180 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 18851 NE 29TH AVENUE SUITE 900 AVENTURA, FL 33180 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 18851 NE 29TH AVENUE SUITE 900 AVENTURA, FL 33180 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 18851 NE 29TH AVENUE SUITE 900 AVENTURA, FL 33180 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 18851 NE 29TH AVENUE SUITE 900 AVENTURA, FL 33180 ☐ Delete