

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153857

Entity Name: D & G SKY PLAZA CORP.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

18851 NE 29TH AVENUE SUITE 900  
AVENTURA, FL 33180

## New Principal Place of Business:

18851 NE 29TH AVENUE SUITE 900  
AVENTURA, FL 33180 US

## Current Mailing Address:

18851 NE 29TH AVENUE SUITE 900  
AVENTURA, FL 33180

## New Mailing Address:

18851 NE 29TH AVENUE SUITE 900  
AVENTURA, FL 33180 US

FEI Number: 20-8073790

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MONTERO, JULIAN F ESQ  
18851 NE 29TH 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: JOHNSON, MAURICIO  
Address: 18851 NE 29TH AVENUE SUITE 900  
City-St-Zip: AVENTURA, FL 33180

Title: D ( ) Delete  
Name: IRUARRIZAGA, IGNACIO  
Address: 18851 NE 29TH AVENUE SUITE 900  
City-St-Zip: AVENTURA, FL 33180

Title: DP ( ) Delete  
Name: LETELIER, PABLO  
Address: 18851 NE 29TH AVENUE SUITE 900  
City-St-Zip: AVENTURA, FL 33180

Title: D ( ) Delete  
Name: PONCE, GONZALO  
Address: 18851 NE 29TH AVENUE SUITE 900  
City-St-Zip: AVENTURA, FL 33180

Title: DS ( ) Delete  
Name: ARNAIZ, JUAN R  
Address: 18851 NE 29TH AVENUE SUITE 900  
City-St-Zip: AVENTURA, FL 33180

Title: D ( ) Delete  
Name: HOCHSCHILD, ALAN  
Address: 18851 NE 29TH AVENUE SUITE 900  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: JOHNSON, MAURICIO  
Address: 18851 NE 29TH AVENUE SUITE 900  
City-St-Zip: AVENTURA, FL 33180 US

Title: D (X) Change ( ) Addition  
Name: IRUARRIZAGA, IGNACIO  
Address: 18851 NE 29TH AVENUE SUITE 900  
City-St-Zip: AVENTURA, FL 33180 US

Title: DP (X) Change ( ) Addition  
Name: LETELIER, PABLO  
Address: 18851 NE 29TH AVENUE SUITE 900  
City-St-Zip: AVENTURA, FL 33180 US

Title: D (X) Change ( ) Addition  
Name: PONCE, GONZALO  
Address: 18851 NE 29TH AVENUE SUITE 900  
City-St-Zip: AVENTURA, FL 33180 US

Title: DS (X) Change ( ) Addition  
Name: ARNAIZ, JUAN R  
Address: 18851 NE 29TH AVENUE SUITE 900  
City-St-Zip: AVENTURA, FL 33180 US

Title: D (X) Change ( ) Addition  
Name: HOCHSCHILD, ALAN  
Address: 18851 NE 29TH AVENUE SUITE 900  
City-St-Zip: AVENTURA, FL 33180 US

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: MAURICIO JOHNSON

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date