

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153857

FILED
Apr 29, 2011
Secretary of State

Entity Name: D & G SKY PLAZA CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: MANUEL OSSANDON

MR.

04/29/2011

Electronic Signature of Signing Officer or Director

Date