2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000000845

3801 SW 47TH AVENUE

() Delete

DAVIE, FL 33314

Address:

Title:

Name: Address:

City-St-Zip:

City-St-Zip:

FILED Oct 01, 2008 Secretary of State

Entity Name: SKILLUS WHOLESALE INC **Current Principal Place of Business: New Principal Place of Business:** 3801 SW 47TH AVENUE SUITE 503 **DAVIE, FL 33314 New Mailing Address: Current Mailing Address:** 3801 SW 47TH AVENUE SUITE 503 **DAVIE, FL 33314** FEI Number: 20-8147223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GASS, DANIEL G 10001 NW 50TH STREET SUITE 204 SUNRISE, FL 33351 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition ESQUILINO, JOHN ESQUILINO, JOHN MR. Name: Name: 3801 SW 47TH AVENUE SUITE 503 3801 SW 47TH AVENUE SUITE 503 Address: Address: City-St-Zip: **DAVIE, FL 33314** City-St-Zip: **DAVIE, FL 33314** Title: Title: () Delete (X) Change () Addition ESQUILINO, LUCY Name: Name: ESQUILINO, LUCY K MRS. 3801 SW 47TH AVENUE SUITE 503 3801 SW 47TH AVENUE SUITE 503 Address: Address: **DAVIE, FL 33314 DAVIE, FL 33314** City-St-Zip: City-St-Zip: Title: () Delete Title: (X) Change () Addition PARIS, MARCELO MARCONDES, GIL MR. Name: Name:

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.

Address:

Title:

Name:

Address:

City-St-Zip:

City-St-Zip:

SIGNATURE: JOHN ESQUILINO P 10/01/2008

3801 SW 47TH AVENUE, 503

MARCONDES, MELISSA E MRS.

3801 SW 47TH AVENUE, 503

() Change (X) Addition

DAVIE, FL 33314

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