

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047190

Entity Name: SKYKIDS USA, INC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

2111 NW 79 AVE
MIAMI, FL 33122

New Principal Place of Business:

777 NW 72 AVE
SUITE 1138
MIAMI, FL 33126

Current Mailing Address:

2111 NW 79 AVE
MIAMI, FL 33122

New Mailing Address:

777 NW 72 AVE
SUITE 1138
MIAMI, FL 33126

FEI Number: 39-2055574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDA, RAFAEL I
2111 NW 79 AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

MESA & MESA TAX AND ACCOUNTING SERVICES
2441 NW 93 AVE
SUITE 101
MIAMI, FL 33172 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: MICHAEL MESA

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZAPPALA, NUNZIO
Address: 2111 NW 79 AVE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZAPPALA, NUNZIO
Address: 777 NW 72 AVE SUITE 1138
City-St-Zip: MIAMI, FL 33126

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: NUNZIO ZAPPALA

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date