2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047190

Entity Name: SKYKIDS USA, INC

FILED Feb 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

777 NW 72 AVE 2335 NW 107 AVE SUITE 1138 BOX 121, SUITE 2M24 MIAMI, FL 33126 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

777 NW 72 AVE 2335 NW 107 AVE SUITE 1138 BOX 121, SUITE 2M24 MIAMI, FL 33126 DORAL, FL 33172

FEI Number: 39-2055574 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:

ZAPPALA, NUNZIO

777 NW 72 AVE

SUITE 1138

MIAMI, FL 33126 US

ZAPPALA, NUNZIO

2335 NW 107 AVE

BOX 121, SUITE 2M24

DORAL, 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: NUNZIO ZAPPALA 02/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ZAPPALA, NUNZIO

Address: 2335 NW 107 AVE, BOZ 121, SUITE 2M24

City-St-Zip: DORAL, FL 33172

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: NUNZIO ZAPPALA P 02/10/2012