

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069091

Entity Name: SKY GALAXY, INC.

FILED
Jul 31, 2009
Secretary of State

Current Principal Place of Business:

6601 WINFIELD BLVD #A8
MARGATE, FL 33063

New Principal Place of Business:

4922 SW 173RD AVE
MIRAMAR, FL 33029 US

Current Mailing Address:

6601 WINFIELD BLVD #A8
MARGATE, FL 33063

New Mailing Address:

4922 SW 173RD AVE
MIRAMAR, FL 33029 US

FEI Number: 26-0340702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILARE, ARIADNE
6470 MAIN ST.
102
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

GONZAGA, SERGIO
4922 SW 173RD AVE
MIRAMAR, FL 33029 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: SERGIO GONZAGA

07/31/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZAGA, SERGIO
Address: 6601 WINFIELD BLVD #A8
City-St-Zip: MARGATE, FL 33063

Title: VP (X) Delete
Name: JAVENS, JASON
Address: 6601 WINFIELD BLVD #A8
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZAGA, SERGIO
Address: 4922 SW 173RD AVE
City-St-Zip: MIRAMAR, FL 33029 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SERGIO GONZAGA

P

07/31/2009

Electronic Signature of Signing Officer or Director

Date