

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128470

Entity Name: S.K.I. USA, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

1405 NE DUVAL STREET
#79
LIVE OAK, FL 32064 US

Current Mailing Address:

P O BOX 371
LIVE OAK, FL 32064 US

New Principal Place of Business:

1055 CRYSTAL WAY
UNIT G
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 26-1508311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUNESRA, JAVED
1405 NE DUVAL STREET
#79
LIVE OAK, FL 32064 US

Name and Address of New Registered Agent:

SUNESRA, JAVED
1055 CRYSTAL WAY
UNIT G
DELRAY BEACH, FL 33444 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: JAVED SUNESRA

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S,
Name: SUNESRA, JAVED
Address: 1055 CRYSTAL WAY UNIT G
City-St-Zip: DELRAY BEACH, FL 33444 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: JAVED SUNESRA

P,S

01/11/2011

Electronic Signature of Signing Officer or Director

Date