

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020228

FILED
Jan 03, 2011
Secretary of State

Entity Name: SKYWAGON CORPORATION, INC.

Current Principal Place of Business:

6111 NW 72ND AVE
MIAMI, FL 33166

New Principal Place of Business:

7270 NW 12 ST
STE 680
MIAMI, FL 33126

Current Mailing Address:

6111 NW 72ND AVE
MIAMI, FL 33166

New Mailing Address:

5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126

FEI Number: 80-0151383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, JONATHAN N ESQ
6632 SW 64TH AVE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICE LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 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: DOMINGO ALONSO

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: GARTLAN, PAUL V
Address: 7270 NW 12 ST STE 680
City-St-Zip: MIAMI, FL 33126

Title: P
Name: GARTLAN, PAUL V
Address: 7270 NW 12 ST STE 680
City-St-Zip: MIAMI, FL 33126

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: PAUL V. GARTLAN

CEO

01/03/2011

Electronic Signature of Signing Officer or Director

Date