

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032792

FILED
Aug 11, 2009
Secretary of State

Entity Name: SKY BLUE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

7620 NW 14 STREET
PEMBROKE PINES, FL 33024

New Principal Place of Business:

8955 WILES ROAD
#203
CORAL SPRINGS, FL 33067

Current Mailing Address:

7620 NW 14 STREET
PEMBROKE PINES, FL 33024

New Mailing Address:

8955 WILES ROAD
#203
CORAL SPRINGS, FL 33067

FEI Number: 26-2301274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ASENSIO, ENRIQUE F JR
7620 NW 14 STREET
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

ELMOUSSA, BETTY Z
8955 WILES ROAD
203
CORAL SPRINGS, FL 33067 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: BETTY Z ELMOUSSA

08/11/2009

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: CEO () Delete
Name: ASENSIO, ENRIQUE F JR.
Address: 7620 NW 14 STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ELMOUSSA, BETTY Z
Address: 8955 WILES ROAD #203
City-St-Zip: CORAL SPRINGS, FL 33067

Title: COO () Change (X) Addition
Name: ENRIQUE, ASENSIO F
Address: 8955 WILES ROAD #203
City-St-Zip: CORAL SPRINGS, FL 33067

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: ENRIQUE F ASENSIO

COO

08/11/2009

Electronic Signature of Signing Officer or Director

Date