2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063589

Entity Name: SKY FREIGHT FORWARD INC.

FILED Jan 10, 2011 Secretary of State

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

2293 NW 82 AVENUE DORAL, FL 33122

Current Mailing Address: New Mailing Address:

2293 NW 82 AVENUE DORAL, FL 33122

FEI Number: 27-0804422 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:

MIRANDA, MORGAN 2293 NW 82 AVENUE DORAL, FL 33122 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MAYORGA, MIGUEL L P

 Address:
 2293 NW 82 AVENUE

 City-St-Zip:
 DORAL, FL 33122

Title: S

 Name:
 MIRANDA, MORGAN

 Address:
 2293 NW 82 AVENUE

 City-St-Zip:
 DORAL, FL 33122

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: MIGUEL MAYORGA P 01/10/2011