

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081767

FILED
Apr 29, 2010
Secretary of State

Entity Name: SKYPAQ EXPRESS NORTHAMERICA CORP

Current Principal Place of Business:

13917 SW 28 STREET
MIAMI, FL 33125

New Principal Place of Business:

7311 NW 12 STREET
10
MIAMI, FL 33126

Current Mailing Address:

13917 SW 28 STREET
MIAMI, FL 33125

New Mailing Address:

7311 NW 12 STREET
10
MIAMI, FL 33126

FEI Number: 27-1094450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRETE, LILA
13917 SW 28 STREET
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: NAVARRETE, LILA
Address: 13917 SW 28 STREET
City-St-Zip: MIAMI, FL 33125

Title: VD
Name: MARTINEZ, FRANCIS
Address: 13917 SW 28 STREET
City-St-Zip: MIAMI, FL 33125

Title: VD
Name: SALCEDO, RAINER
Address: 13917 SW 28 STREET
City-St-Zip: MIAMI, FL 33125

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: LILA C. NAVARRETE

PD

04/29/2010

Electronic Signature of Signing Officer or Director

Date