

# 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000023971

FILED  
Apr 27, 2006  
Secretary of State

Entity Name: AMERICASKY CORPORATION

## Current Principal Place of Business:

4045 N.W. 97TH AVE.  
MIAMI, FL 33178 US

## New Principal Place of Business:

## Current Mailing Address:

4045 N.W. 97TH AVE.  
MIAMI, FL 33178 US

## New Mailing Address:

FEI Number: 65-9406186

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION  
701 BRICKELL AVENUE  
SUITE 3000  
MIAMI, FL 33131 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

## OFFICERS AND DIRECTORS:

Title: DCT ( ) Delete  
Name: URETA, FELIPE  
Address: 4045 N.W. 97TH AVE.  
City-St-Zip: MIAMI, FL 33178 US

Title: D ( ) Delete  
Name: BURCHARDT, KONRAD  
Address: 4045 N.W. 97TH AVE.  
City-St-Zip: MIAMI, FL 33178 US

Title: DS ( ) Delete  
Name: LAGO, VICTOR  
Address: 4045 NW 97 AVE  
City-St-Zip: MIAMI, FL 33178 US

Title: PCEO ( ) Delete  
Name: PAROT, ALFREDO  
Address: 4045 N.W. 97TH AVE.  
City-St-Zip: MIAMI, FL 33178 US

Title: T ( ) Delete  
Name: DUCAUD, JUAN G  
Address: 4045 NW 9TH AVE  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: BUCHI BUC, ANTONIO  
Address: 4045 N.W. 97TH AVE.  
City-St-Zip: MIAMI, FL 33178 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: FELIPE URETA

D

04/27/2006

Electronic Signature of Signing Officer or Director

Date