

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008114

FILED
Apr 28, 2011
Secretary of State

Entity Name: SKS INVESTMENT CORPORATION

Current Principal Place of Business:

505 LUENGA AVE.
CORAL GABLES, FL 33146

New Principal Place of Business:

6000 RIVIERA DR.
CORAL GABLES, FL 33146

Current Mailing Address:

6000 LUENGA AVE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-0584657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIME, SCOTT K
505 LUENGA AVE.
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

SIME, SCOTT K
6000 RIVIERA DR.
CORAL GABLES, FL 33146 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

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SIME, SCOTT K
Address: 6000 RIVIERA DR.
City-St-Zip: CORAL GABLES, FL 33146

Title: VT
Name: SIME, BELINDA
Address: 505 LUENGA AVE.
City-St-Zip: CORAL GABLES, FL 33146

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: SCOTT SIME

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date