

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 19, 2009
Secretary of State**

DOCUMENT# P97000051757

Entity Name: SKY INVESTMENTS, INC.

Current Principal Place of Business:

270 S.W. NATURA AVENUE
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

270 S.W. NATURA AVENUE
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 65-0771360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFASI, JACK
270 S.W. NATURA AVENUE
DEERFIELD BEACH, FL 33441 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: P () Delete
Name: ALFASI, JACK
Address: 270 S.W. NATURA AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: V () Delete
Name: PERANIO, KEVIN
Address: 270 S.W. NATURA AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: ALFASI, JACK
Address: 270 S.W. NATURA AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

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

Title: P () Change (X) Addition
Name: RUBINEZ, RAFI
Address: 270 S.W. NATURA AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: RAFI RUBINEZ

P

08/19/2009

Electronic Signature of Signing Officer or Director

_____ Date