

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013860

Entity Name: SKG HOLDINGS CORP.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

440 EAST OCEAN AVE.
#207
LANTANA, FL 33462

New Principal Place of Business:

18021 BISCAYNE BLVD
#402
AVENTURA, FL 33160

Current Mailing Address:

440 EAST OCEAN AVE.
#207
LANTANA, FL 33462

New Mailing Address:

18021 BISCAYNE BLVD
#402
AVENTURA, FL 33160

FEI Number: 65-0937205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIEF, SUZANNE
440 EAST OCEAN AVE. #207
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

GRIEF, SUZANNE
18021 BISCAYNE BLVD
#402
AVENTURA, FL 33160 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: SUZANNE GRIEF

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GRIEF, SUZANNE
Address: 18021 BISCAYNE BLVD #402
City-St-Zip: AVENTURA, FL 33160

Title: D
Name: GRIEF, DANIEL
Address: 2425 PRESIDENTIAL WAY, #1802
City-St-Zip: WEST PALM BEACH, FL 33401

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: SUZANNE GRIEF

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date