

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073508

Entity Name: FIREFLY, U.S. INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

6651 NW 107 CT
MIAMI, FL 33178

New Principal Place of Business:

2061 NW 112TH AVENUE
SUITE # 150
MIAMI, FL 33172

Current Mailing Address:

6651 NW 107 CT
MIAMI, FL 33178

New Mailing Address:

2061 NW 112TH AVENUE
SUITE # 150
MIAMI, FL 33172

FEI Number: 20-4979967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRADO, HECTOR
6651 NW 107 CT
MIAMI, FL 33178 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: D () Delete
Name: PRADO, HECTOR
Address: 6651 NW 107 CT
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HECTOR PRADO

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date