

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073508

Entity Name: FIREFLY, U.S. INC.

FILED
Mar 16, 2012
Secretary of State

Current Principal Place of Business:

10 SW SOUTH RIVER DR.
#1114
MIAMI, FL 33130

New Principal Place of Business:

41 SE 5TH ST
#703
MIAMI, FL 33131

Current Mailing Address:

10 SW SOUTH RIVER DR.
#1114
MIAMI, FL 33130

New Mailing Address:

41 SE 5TH ST
#703
MIAMI, FL 33131

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
10 SW SOUTH RIVER DR.
#1114
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

PRADO, HECTOR
41 SE 5TH ST
#703
MIAMI, FL 33131 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:

03/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PRADO, HECTOR
Address: 41 SE 5TH ST SUITE 703
City-St-Zip: MIAMI, FL 33131

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: HECTOR PRADO

PRE

03/16/2012

Electronic Signature of Signing Officer or Director

Date