

PO6000073508

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

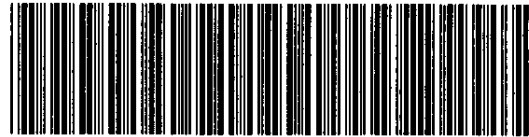
(Business Entity Name)

(Document Number)

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14 MAR 10 AM 10:13  
SECRETARY OF STATE  
MAIL ASSISTANT

APPROVED  
AND  
FILED

C. LEWIS  
MAR 11 2014  
EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Firefly US Inc  
Name of Corporation

**DOCUMENT NUMBER:** P06000073508

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Faustino Quiros  
Name of Contact Person

Firefly US Inc.  
Firm/Company

47556 Compton Circle  
Address

Sterling, VA, 20165  
City/State and Zip Code

faustino@firefly-us.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Faustino Quiros at ( 415 ) 710-5460  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Firefly US Inc.
2. The principal office address: 1101 Brickell Ave. Suite 800 (South Tower) Miami, FL, 33131
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 05/25/2006 Document number: P06000073508
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Hector Prado

41 SE 5th Street #401

Miami, FL, 33131

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

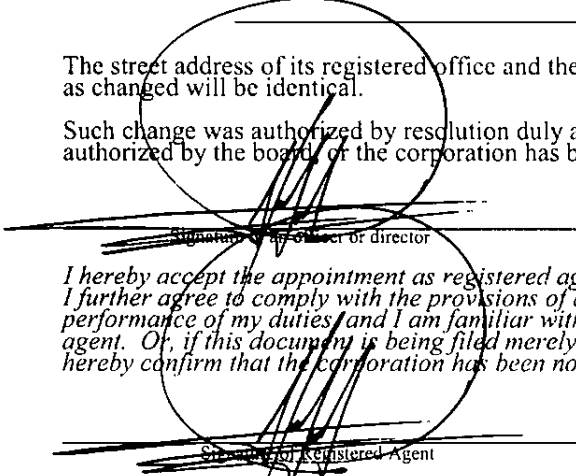
Faustino Quiros

1155 Brickell Avenue, Unit 3110, Miami, FL, 33131

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
Signature of officer or director

Hector Prado President/Creative Director

Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
\_\_\_\_\_  
Signature of Registered Agent

MARCH 5, 2014

Date

If signing on behalf of an entity:

Hector f. Prado.  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (03/12)

14 MAR 10 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FL 32310-0001

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