

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013348

Entity Name: E-FLYAWAY, INC.

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

3363 NE 163RD ST., SUITE 704
N. MIAMI BCH, FL 33160

New Principal Place of Business:

3363 NE 163RD ST.
SUITE 704
N. MIAMI BCH, FL 33160

Current Mailing Address:

3363 NE 163RD ST., SUITE 704
N. MIAMI BCH, FL 33160

New Mailing Address:

3363 NE 163RD ST.
SUITE 704
N. MIAMI BCH, FL 33160

FEI Number: 20-8418872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBERI, LUIS
3363 NE 163RD ST., SUITE 704
N. MIAMI BCH, FL 33160 US

Name and Address of New Registered Agent:

BARBERI, LUIS
3363 NE 163RD ST.
SUITE 704
N. MIAMI BCH, 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: LUIS E BARBERI

07/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARBERI, LUIS
Address: 3363 NE 163RD ST., SUITE 704
City-St-Zip: N. MIAMI BCH, FL 33160

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: LUIS E BARBERI

MR

07/07/2008

Electronic Signature of Signing Officer or Director

Date