

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013149

Entity Name: WIREFLY, CORP

FILED  
Apr 30, 2011  
Secretary of State

**Current Principal Place of Business:**

7380 SW 48TH ST.  
MIAMI, FL 33155

**New Principal Place of Business:**

351 ALTARA AVE.  
CORAL GABLES, FL 33146

**Current Mailing Address:**

7380 SW 48TH ST.  
MIAMI, FL 33155

**New Mailing Address:**

351 ALTARA AVE.  
CORAL GABLES, FL 33146

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LACASA, EDUARDO  
7380 SW 48TH ST.  
MIAMI, FL 33155 US

**Name and Address of New Registered Agent:**

LACASA, EDUARDO  
351 ALTARA AVE  
CORAL GABLES, FL 33146 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: EDUARDO LACASA

04/30/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MENENDEZ, MANUEL  
Address: 351 ALTARA AVE  
City-St-Zip: MIAMI, FL 33146

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: MANUEL MENENDEZ

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date