2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739581

Entity Name: SUN FLYING, INC.

FILED Mar 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14901 NW 37TH PL OPA LOCKA AIRPORT OPA LOCKA, FL 33054 US

Current Mailing Address: New Mailing Address:

BOX 660132

MIAMI SPRINGS, FL 33166 US

FEI Number: 59-1088117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BIANCOTTI, MARTIN L

965 BAY DRIVE

RANDALL, MIGDALSKI

7030 SW 12 ST

4 PEMBROKE PINES, FL 33023 US MIAMI BEACH, FL 33141 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: RANDALL MIGDALSKI 03/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

 Name:
 PIERRE, ANGIEL

 Address:
 2290 NW N.RIVER B5

 City-St-Zip:
 MIAMI, FL 33133

Title: VD

 Name:
 ALAMEDA, ROBERT

 Address:
 7310 SABAL DR

 City-St-Zip:
 MIAMI LAKES, FL 33014

Title: TD

 Name:
 BIANCOTTI, MARTIN

 Address:
 965 BAY DRIVE # 4

 City-St-Zip:
 MIAMI BEACH, FL 33141

Title: PD

Name: MIGDALSKI, RANDALL

Address: 7030 SW 12 ST

City-St-Zip: PEMBROKE PINES, FL 33023

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARTIN BIANCOTTI TD 03/04/2012