

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025133

Entity Name: BUY AND FLY CORP.

FILED  
Mar 23, 2009  
Secretary of State

## Current Principal Place of Business:

6100 HOLLYWOOD BOULEVARD  
7TH FLOOR  
HOLLYWOOD, FL 33024

## New Principal Place of Business:

## Current Mailing Address:

6100 HOLLYWOOD BOULEVARD  
7TH FLOOR  
HOLLYWOOD, FL 33024

## New Mailing Address:

FEI Number: 65-0994276

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TANEY, DAVID  
6100 HOLLYWOOD BOULEVARD  
7TH FLOOR  
HOLLYWOOD, FL 33024 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DTS ( ) Delete  
Name: FALIC, SIMON  
Address: 6100 HOLLYWOOD BOULEVARD, 7TH FLOOR  
City-St-Zip: HOLLYWOOD, FL 33024

Title: DCEO ( ) Delete  
Name: FALIC, JEROME  
Address: 6100 HOLLYWOOD BOULEVARD, 7TH FLOOR  
City-St-Zip: HOLLYWOOD, FL 33024

Title: DP ( ) Delete  
Name: FALIC, LEON  
Address: 6100 HOLLYWOOD BOULEVARD, 7TH FLOOR  
City-St-Zip: HOLLYWOOD, FL 33024

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SIMON FALIC

DTS

03/23/2009

Electronic Signature of Signing Officer or Director

Date