

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025133

FILED
Apr 29, 2011
Secretary of State

Entity Name: BUY AND FLY CORP.

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

OFFICERS AND DIRECTORS:

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

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

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

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: SIMON FALIC

DTS

04/29/2011

Electronic Signature of Signing Officer or Director

Date