

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024007

Entity Name: DIFLY, INC.

FILED
Mar 02, 2010
Secretary of State

Current Principal Place of Business:

1313 N.W. 167TH STREET
MIAMI GARDENS, FL 33169

New Principal Place of Business:

Current Mailing Address:

1313 N.W. 167TH STREET
MIAMI GARDENS, FL 33169

New Mailing Address:

FEI Number: 01-0769957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMSLEY, CHARLES J ESQ.
1313 N.W. 167TH STREET
MIAMI GARDENS, FL 33169 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: PD
Name: PARRILLO, RICHARD P JR.
Address: 3909 N.E. 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: TD
Name: FAHEY, TOM
Address: 840 SOUTH 25TH AVENUE
City-St-Zip: BELLWOOD, IL 60104

Title: SD
Name: GRIMSLEY, CHARLES J
Address: 1313 N.W. 167TH STREET
City-St-Zip: MIAMI GARDENS, FL 33169

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: CHARLES J. GRIMSLEY

SD

03/02/2010

Electronic Signature of Signing Officer or Director

Date