

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113381

FILED  
Jun 29, 2009  
Secretary of State

Entity Name: FLY GLOBAL LOGISTICS CORPORATION

## Current Principal Place of Business:

2071 NW 112 AVE.  
SUITE 107  
DORAL, FL 33172

## New Principal Place of Business:

## Current Mailing Address:

2071 NW 112 AVE.  
SUITE 107  
DORAL, FL 33172

## New Mailing Address:

FEI Number: 56-2405978

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LARSON, CAROLINE V  
8818 COMMODITY CIR  
STE 40  
ORLANDO, FL 32819 US

## Name and Address of New Registered Agent:

VINICIUS, PIRES  
2071 NW 112TH AVE  
STE 107  
MIAMI, FL 33172 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: VINICIUS PIRES

06/29/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PIRES, VINICIUS V  
Address: 650 W AVENUE #2004  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PIRES, VINICIUS V  
Address: 1824 BRICKELL AVE # 3-C  
City-St-Zip: MIAMI, FL 33129

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: VINICIUS PIRES

P

06/29/2009

Electronic Signature of Signing Officer or Director

Date