2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 21, 2010
Secretary of State

DOCUMENT# P03000113381

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:

1824 BRICKELL AVE
3-C
MIAMI, FL 33129

Current Mailing Address:

2071 NW 112 AVE.
SUITE 107
DORAL, FL 33172

New Mailing Address:

1824 BRICKELL AVE
3-C
MIAMI, FL 333129

FEI Number: 56-2405978 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VINICIUS, PIRES
1824 BRICKELL AVE
3-C
MIAMI, FL 33129 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 01/21/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

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: VINICIUS PIRES P 01/21/2010
Electronic Signature of Signing Officer or Director Date