

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113381

FILED
Apr 20, 2011
Secretary of State

Entity Name: FLY GLOBAL LOGISTICS CORPORATION

Current Principal Place of Business:

1824 BRICKELL AVE
3-C
MIAMI, FL 33129

New Principal Place of Business:

1629 NW 79 AVE
DORAL, FL 33126

Current Mailing Address:

1824 BRICKELL AVE
3-C
MIAMI, FL 333129

New Mailing Address:

1629 NW 79 AVE
DORAL, FL 33126

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
1824 BRICKELL AVE
3-C
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

PADIAL, JOSE I PA
2600 S DOUGLAS RD
PH6
CORAL GABLES, FL 33134 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: JOSE I PADIAL

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PIRES, VINICIUS V
Address: 940 SW 10 STREET
City-St-Zip: MIAMI, FL 33130

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 V PIRES

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date