

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005755

Entity Name: ONTHEFLY, INC.

FILED
Jul 25, 2005
Secretary of State

Current Principal Place of Business:

2124 TYLER ST.
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2124 TYLER ST.
HOLLYWOOD, FL 33020

New Mailing Address:

18925 NE 18TH AVE.
NORTH MIAMI BEACH, FL 33179

FEI Number: 20-0580819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASINTAPAN, NITI
18925 NE 18TH AVE.
NORTH MIAMI BEACH, FL 33179 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

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: MASINTAPAN, NITI
Address: 18925 NE 18TH AVE.
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: V (X) Delete
Name: HOANG, ANDY
Address: 3720 SW 149TH TERR.
City-St-Zip: MIRAMAR, FL 33027

Title: V (X) Delete
Name: NGUYEN, THANH
Address: 15601 NW 2ND PL.
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NITI MASINTAPAN

P

07/25/2005

Electronic Signature of Signing Officer or Director

Date