2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035774

Entity Name: FLYER STUDIOS INC.

FILED Jul 06, 2009 Secretary of State

Current Principal Place of Business:

11115 W OKEECHOBEE ROAD #152

UNIT 152

HIALEAH, FL 33018

Current Mailing Address:

New Mailing Address:

11115 W OKEECHOBEE ROAD #152

UNIT 152

HIALEAH, FL 33018 FEI Number: 56-2440217

FEI Number Applied For ()

11115 W OKEECHOBEE ROAD #152

New Principal Place of Business:

HIALEAH GARDENS, FL 33018

11115 W OKEECHOBEE ROAD #152

SUITE #152

FEI Number Not Applicable ()

SUITE #152

HIALEAH GARDENS, FL 33018 US

Name and Address of Current Registered Agent:

LARGAESPADA, LARRY M 11115 W OKEECHOBEE ROAD #152 **UNIT 152**

HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

REYES, LARRY M MR 11115 W OKEECHOBEE ROAD #152 SUITE 152

HIALEAH GARDENS, FL 33018 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.

Title:

SIGNATURE: LARRY M REYES

07/06/2009

Certificate of Status Desired ()

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: PSTD () Delete LARGAESPADA, LARRY M Name:

11115 W OKEECHOBEE ROAD #152 Address:

City-St-Zip: HIALEAH, FL 33018

REYES, LARRY M MR Name: Address: 11115 W OKEECHOBEE ROAD #152 City-St-Zip: HIALEAH GARDENS, FL 33018 US

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: LARRY M REYES MR 07/06/2009