

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000170094

Entity Name: FLY INVESTMENTS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

520 BRICKELL KEY DRIVE
#1403
MIAMI, FL 33131 US

Current Mailing Address:

520 BRICKELL KEY DRIVE
#1403
MIAMI, FL 33131 US

New Principal Place of Business:

1110 BRICKELL AVE.
SUITE 310
MIAMI, FL 33131 US

New Mailing Address:

1110 BRICKELL AVE.
SUITE 310
MIAMI, FL 33131 US

FEI Number: 20-2051116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE SOLUTIONS LLC
520 BRICKELL KEY DRIVE
#1403
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NS CORPORATE SERVICES INC.
1110 BRICKELL AVE.
SUITE 310
MIAMI, FL 33131 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: BERMAN

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BERMAN, NATHAN
Address: 1110 BRICKELL AVE. - SUITE 310
City-St-Zip: MIAMI, FL 33131 US

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: BERMAN

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date