

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061190

Entity Name: FLY USA CORPORATION

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

3801 S. OCEAN DR. #10M
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

3801 S. OCEAN DR. #10M
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 20-2749237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

USA TAX CORPORATION
591 E. SAMPLE ROAD
POMPANO BEACH, FL 33064 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: MARCO AURÉLIO REIS

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SILVA, MARCELLO Q
Address: 3901 S OCEAN DR #U14
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SILVA, MARCELLO Q
Address: 3801 S. OCEAN DR. #10M
City-St-Zip: HOLLYWOOD, FL 33019

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: MARCELLO Q. SILVA

DP

04/27/2007

Electronic Signature of Signing Officer or Director

Date