

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092016

Entity Name: FLY BY CORPORATION

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

2867 WATERFORD DRIVE NORTH
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1001 WEST CYPRESS CREEK ROAD
SUITE 320-I
FORT LAUDERDALE, FL 33309

Current Mailing Address:

2867 WATERFORD DRIVE NORTH
DEERFIELD BEACH, FL 33442

New Mailing Address:

1001 WEST CYPRESS CREEK ROAD
SUITE 320-I
FORT LAUDERDALE, FL 33309

FEI Number: 03-0564980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE HOZ, MARIA L PSTD
2867 WATERFORD DRIVE NORTH
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

NINO, LUIS C
1001 WEST CYPRESS CREEK ROAD
SUITE 320-I
FORT LAUDERDALE, FL 33309 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: LUIS C. NINO

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: NINO, LUIS C
Address: 1001 WEST CYPRESS CREEK ROAD (SUITE 320-I)
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP
Name: DE HOZ, MARIA L
Address: 1001 WEST CYPRESS CREEK ROAD (SUITE 320-I)
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: CFO
Name: NINO, LUIS A
Address: 1001 WEST CYPRESS CREEK ROAD (SUITE 320-I)
City-St-Zip: FORT LAUDERDALE, FL 33309

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: LUIS C NINO

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date