

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110504

Entity Name: FLY GIRL MEDIA, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

1285 SW 101ST WAY #102
PEMBROKE PINES, FL 33025

New Principal Place of Business:

22821 SW 88TH PL
12
CUTLER BAY, FL 33190

Current Mailing Address:

1285 SW 101ST WAY #102
PEMBROKE PINES, FL 33025

New Mailing Address:

22821 SW 88TH PL
12
CUTLER BAY, FL 33190

FEI Number: 11-3756967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, KATHERINE
1285 SW 101ST WAY #102
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

RUIZ, KATHERINE
22821 SW 88TH PL
12
CUTLER BAY, FL 33190 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:

Electronic Signature of Registered Agent

04/10/2012

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: RUIZ, KATHERINE
Address: 22821 SW 88TH PL
City-St-Zip: CUTLER BAY, FL 33190

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: KATHERINE RUIZ

PCEO

04/10/2012

Electronic Signature of Signing Officer or Director

Date