

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000099537

Entity Name: FLY BRAZIL GROUP, INC.

**FILED**  
**May 29, 2008**  
**Secretary of State****Current Principal Place of Business:**1641 S PERIMETER RD  
HANGAR 34  
FT LAUDERDALE, FL 33309**New Principal Place of Business:****Current Mailing Address:**1641 S PERIMETER RD  
HANGAR 34  
FT LAUDERDALE, FL 33309**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:**

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

Date

**OFFICERS AND DIRECTORS:**Title: D ( ) Delete  
Name: DILSON PRADO DA FONS, ECA  
Address: 1641 S PERIMETER RD, # 34  
City-St-Zip: FT LAUDERDALE, FL 33309Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change ( ) Addition  
Name: DILSON PRADO DA FONS, ECA  
Address: 1641 S PERIMETER RD, # 34  
City-St-Zip: FORT LAUDERDALE, FL 33309Title: VP ( ) Change (X) Addition  
Name: RIBEIRO, DEVAIR VP  
Address: 1641 S PERIMETER RD, # 34  
City-St-Zip: FORT LAUDERDALE, FL 33309

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: DEVAIR RIBEIRO

VP

05/29/2008

Electronic Signature of Signing Officer or Director

Date