

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142902

Entity Name: FLY HIGH PARTS, INC.

FILED
May 14, 2008
Secretary of State

Current Principal Place of Business:

10621 HAMMOCKS BLVD, 417
MIAMI, FL 33195

New Principal Place of Business:

10621 HAMMOCKS BLVD, 417
MIAMI, FL 33196

Current Mailing Address:

10621 HAMMOCKS BLVD, 417
MIAMI, FL 33195

New Mailing Address:

10621 HAMMOCKS BLVD, 417
MIAMI, FL 33196

FEI Number: 20-5879336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMES, FAUSTO P
2923 SW 27 ST
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GOMES, FAUSTO P
10621 HAMMOCKS BLVD
APT 417
MIAMI, FL 33196 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: FAUSTO GOMES

05/14/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOMES, FAUSTO P
Address: 2923 SW 27 ST
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOMES, FAUSTO P
Address: 10621 HAMMOCKS BLVD APT 417
City-St-Zip: MIAMI, FL 33196

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: FAUSTO GOMES

P

05/14/2008

Electronic Signature of Signing Officer or Director

Date