

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142902

Entity Name: FLY HIGH PARTS, INC.

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

10621 HAMMOCKS BLVD, 417
MIAMI, FL 33196

New Principal Place of Business:

16245 SW 72ND TER
MIAMI, FL 33193

Current Mailing Address:

10621 HAMMOCKS BLVD, 417
MIAMI, FL 33196

New Mailing Address:

16245 SW 72ND TER
MIAMI, FL 33193

FEI Number: 20-5879336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GOMES, FAUSTO P
16245 SW 72ND TER
MIAMI, FL 33193 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:

01/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: GOMES, FAUSTO P
Address: 16245 SW 72ND TER
City-St-Zip: MIAMI, FL 33193

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: FAUSTO P GOMES

D

01/26/2010

Electronic Signature of Signing Officer or Director

Date