

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050407

Entity Name: IFLY USA CORP.

FILED  
Apr 21, 2009  
Secretary of State

## Current Principal Place of Business:

2601 NW 105 AVE.  
DORAL, FL 33172 US

## New Principal Place of Business:

## Current Mailing Address:

2601 NW 105 AVE.  
DORAL, FL 33172 US

## New Mailing Address:

FEI Number: 20-8929221

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUTIERREZ & ASSOCIATES  
601 BRICKELL KEY DRIVE  
SUITE 201  
MIAMI, FL 331312651 US

## Name and Address of New Registered Agent:

GUTIERREZ & ASSOCIATES, PL  
200 SOUTH BISCAYNE BLVD  
WACHOVIA FINANCIAL CENTER, SUITE 3810  
MIAMI, FL 33131 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: RENALDY J. GUTIERREZ

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: RAMIZ, NELSON J  
Address: 2601 NW 105 AVE.  
City-St-Zip: DORAL, FL 33172 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: NELSON J. RAMIZ

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date