

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050407

Entity Name: IFLY USA CORP.

FILED
Jul 21, 2010
Secretary of State

Current Principal Place of Business:

2601 NW 105 AVE.
DORAL, FL 33172 US

New Principal Place of Business:

2601 NW 105 AVENUE
DORAL, FL 33172 US

Current Mailing Address:

2601 NW 105 AVE.
DORAL, FL 33172 US

New Mailing Address:

2601 NW 105 AVENUE
DORAL, FL 33172 US

FEI Number: 20-8929221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUTIERREZ & ASSOCIATES, PL
200 SOUTH BISCAYNE BLVD
WACHOVIA FINANCIAL CENTER, SUITE 3810
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PIEDRA & ASSOCIATES, P.A.
2950 SW 27TH AVENUE
SUITE 300
MIAMI, FL 33133 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: WILLIAM G. ESSIG, ESQ.

07/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: RAMIZ, NELSON JR.
Address: 2601 NW 105 AVENUE
City-St-Zip: DORAL, FL 33172 US

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: NELSON RAMIZ, JR.

PDS

07/21/2010

Electronic Signature of Signing Officer or Director

Date