

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014909

Entity Name: PROFLY CORPORATION

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

5600 NW 36TH STREET
#513
MIAMI, FL 33166

Current Mailing Address:

PO BOX 996548
MIAMI, FL 33299 65

New Principal Place of Business:

5600 NW 36TH STREET
SUITE 503
MIAMI, FL 33166 US

New Mailing Address:

PO BOX 996548
MIAMI, FL 33299 US

FEI Number: 26-1941385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD
STE 1225
CORAL GABLES, FL 331346049 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

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: P () Delete
Name: PROIETTI, VALTER
Address: 5600 NW 36TH STREET, SUITE #513
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: DUBE, RAUL R
Address: 5600 NW 36TH STREET, SUITE #513
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: PROIETTI, VALTER
Address: 5600 NW 36TH STREET, SUITE #503
City-St-Zip: MIAMI, FL 33166 US

Title: DVPS (X) Change () Addition
Name: DUBE, RAUL R
Address: 5600 NW 36TH STREET, SUITE #503
City-St-Zip: MIAMI, FL 33166 US

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: VALTER PROIETTI

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date