

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014909

Entity Name: PROFLY CORPORATION

FILED  
May 03, 2010  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 996548  
MIAMI, FL 33299 US

## New Mailing Address:

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:

BRUNO SARTORI CPA  
275 COMMERCIAL BLVD.  
STE 207  
LAUDERDALE BY THE SEA, FL 33308 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: BRUNO SARTORI

05/03/2010

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: DPT  
Name: PROIETTI, VALTER  
Address: 5600 NW 36TH STREET, SUITE #503  
City-St-Zip: MIAMI, FL 33166 US

Title: DVPS  
Name: DUBE, RAUL R  
Address: 5600 NW 36TH STREET, SUITE #503  
City-St-Zip: MIAMI, FL 33166 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: VALTER PROIETTI

D

05/03/2010

Electronic Signature of Signing Officer or Director

Date