

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014909

Entity Name: PROFLY CORPORATION

FILED
Jun 12, 2012
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

PO BOX 996548
MIAMI, FL 33299 US

New Principal Place of Business:

5600 NW 36TH STREET
SUITE 513
MIAMI, FL 33166 US

New Mailing Address:

PO BOX 668080
MIAMI, FL 33166 US

FEI Number: 26-1941385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DPT
Name: PROIETTI, VALTER
Address: 5600 NW 36TH STREET, SUITE #513
City-St-Zip: MIAMI, FL 33166 US

Title: DVPS
Name: DUBE, MARK A
Address: 5600 NW 36TH STREET, SUITE #513
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: MARK A. DUBE

DVPS

06/12/2012

Electronic Signature of Signing Officer or Director

Date