2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033465

Entity Name: FLY VOYAGE, INC.

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9721 SW 121 STREET 13891 SW 150TH CT MIAMI, FL 33176 MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

9721 SW 121 STREET 13891 SW 150TH CT MIAMI, FL 33176 MIAMI, FL 33196

FEI Number: 26-2304526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 ILIC, SUZANA
 ILIC, SUZANA

 9721 SW 121 STREET
 13891 SW 150TH CT

 MIAMI, FL 33176 US
 MIAMI, FL 33196 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: SUZANA ILIC 04/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ILIC, SUZANA

 Address:
 13891 SW 150TH CT

 City-St-Zip:
 MIAMI, FL 33196

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: SUZANA ILIC D 04/12/2012