

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086205

Entity Name: FIREFLY TRAVEL CORP.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

6415 LAKE WORTH RD
#211
GREENACRES, FL 33463 US

Current Mailing Address:

7956 LA ROSE CT
LAKE WORTH, FL 33467 US

New Principal Place of Business:

2755 S. FEDERAL HWY.
#15
BOYNTON BEACH, FL 33435 US

New Mailing Address:

2755 S. FEDERAL HWY.
#15
BOYNTON BEACH, FL 33435 US

FEI Number: 27-3758556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAGOONATH, MICHAEL
200 KNUTH RD
BOYNTON BEACH, FL 33436 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: P
Name: MAROTTA, ENRICO
Address: 2755 S. FEDERAL HWY #15
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: VP
Name: SMITH, ANDREW
Address: 2755 S. FEDERAL HWY #15
City-St-Zip: BOYNTON BEACH, FL 33435 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: ENRICO MAROTTA

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date