2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071413

Entity Name: MENTORFLY1, INC.

Feb 22, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

404 NW 68TH AVENUE

204

PLANTATION, FL 33317

New Mailing Address: Current Mailing Address:

404 NW 68TH AVENUE

PLANTATION, FL 33317

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

LEIB, DAVID 404 NW 68TH AVENUE 204 PLANTATION, FL 33317 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

LEIB, DAVID Name:

404 NW 68TH AVENUE, UNIT 204 Address: City-St-Zip: PLANTATION, FL 33317

Title:

Name: LEIB. DAVID

Address: 404 NW 68TH AVENUE, UNIT 204 PLANTATION, FL 33317 City-St-Zip:

Title:

LEIB, DAVID Name:

404 NW 68TH AVENUE, UNIT 204 Address: PLANTATION, FL 33317

City-St-Zip:

Title:

LEIB, DAVID Name:

404 NW 68TH AVENUE, UNIT 204 Address:

City-St-Zip: PLANTATION, FL 33317

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: DAVID LEIB D 02/22/2012