

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077311

Entity Name: EFLYAWAY, INC

FILED  
Feb 10, 2012  
Secretary of State

## Current Principal Place of Business:

3363 NE 163 ST  
SUITE 704  
NORTH MIAMI BEACH, FL 33160 US

## New Principal Place of Business:

## Current Mailing Address:

3363 NE 163 ST  
SUITE 704  
NORTH MIAMI BEACH, FL 33160 US

## New Mailing Address:

FEI Number: 45-3141729

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

BARBERI, LUIS E SR  
3363 NE 163 ST  
704  
NORTH MIAMI BEACH, FL 33160 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: LUIS E BARBERI

02/10/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: BARBERI, LUIS E  
Address: 3363 NE 163 ST, SUITE 704  
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: D  
Name: BARBERI, LUIS E JR  
Address: 3363 NE 163 ST, SUITE 704  
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: D  
Name: RUSSELL, RANDALL  
Address: 2810 NE 29TH STREET  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: D  
Name: RUSSELL, DEBORAH  
Address: 2810 NE 29TH STREET  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 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: LUIS E BARBERI

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date