

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