2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042111

Entity Name: SOUTH FLORIDA FLYERS, INC.

FILED Feb 18, 2011 Secretary of State

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

1531 N.W. 13 COURT MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

1531 N.W. 13 COURT MIAMI, FL 33125

FEI Number: 65-0895956 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:

CATALANO, MICHAEL A 1531 N.W. 13 COURT MIAMI, FL 33125 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:

Name: CATALANO, MICHAEL A Address: 1531 N.W. 13 COURT City-St-Zip: MIAMI, FL 33125

Title: VP

 Name:
 ROSS, FRED

 Address:
 1531 N.W. 13 COURT

 City-St-Zip:
 MIAMI, FL 33125

Title: S

Name: SANCHEZ, JORGE Address: 1531 NW 13 CT. City-St-Zip: MIAMI, FL 33125

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: MICHAEL A. CATALANO P 02/18/2011