

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050407

Entity Name: IFLY USA CORP.

Current Principal Place of Business:

2601 NW 105 AVENUE
DORAL, FL 33172

Current Mailing Address:

2601 NW 105 AVENUE
DORAL, FL 33172 US

FEI Number: 20-8929221

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JORGE L. PIEDRA, P.A.
2950 SW 27TH AVENUE
SUITE 300
MIAMI, FL 33133 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

Officer/Director Detail :

Title DPS
Name RAMIZ, NELSON JR.
Address 2601 NW 105 AVENUE
City-State-Zip: DORAL FL 33172

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: NELSON RAMIZ, JR

DPS

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date