

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091493

**FILED**  
**Mar 25, 2011**  
**Secretary of State**

**Entity Name:** IN-FLIGHT ENTERTAINMENT NETWORK, INC.

**Current Principal Place of Business:**

10200 W. STATE ROAD 84  
106  
DAVIE, FL 33324

**New Principal Place of Business:**

3600 RED ROAD  
408  
MIRAMAR, FL 33025

**Current Mailing Address:**

10200 W. STATE ROAD 84  
106  
DAVIE, FL 33324

**New Mailing Address:**

3600 RED ROAD  
408  
MIRAMAR, FL 33025

**FEI Number:** 74-3058552

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

VILLEGAS, SANTIAGO  
10200 W. STATE ROAD 84  
106  
DAVIE, FL 33324 US

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

VILLEGAS, SANTIAGO  
3069 SW 139TH AVENUE  
MIRAMAR, FL 33027 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: SANTIAGO VILLEGAS

03/25/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MARTINEZ, JORGE E  
Address: 3600 RED ROAD, SUITE 408  
City-St-Zip: MIRAMAR, FL 33025

Title: VP  
Name: VILLEGAS, SANTIAGO  
Address: 3069 SW 139TH AVENUE  
City-St-Zip: MIRAMAR, FL 33027

Title: TR  
Name: GARCIA, CARLOS I  
Address: 11462 NW 77TH LN  
City-St-Zip: MIAMI, FL 33178

Title: SE  
Name: GARCIA, CARLOS I  
Address: 11462 NW 77TH LN  
City-St-Zip: MIAMI, FL 33178

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: CARLOS GARCIA

SE

03/25/2011

Electronic Signature of Signing Officer or Director

Date