

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091493

Entity Name: IN-FLIGHT ENTERTAINMENT NETWORK, INC.

Current Principal Place of Business:

125 NE 26TH STREET
MIAMI, FL 33137

Current Mailing Address:

125 NE 26TH STREET
MIAMI, FL 33137

FEI Number: 74-3058552

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARCIA, CARLOS I
125 NE 26TH STREET
MIAMI, FL 33137 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 P
Name MARTINEZ, JORGE E
Address 125 NE 26TH STREET
City-State-Zip: MIAMI FL 33137

Title TR
Name GARCIA, CARLOS I
Address 125 NE 26TH STREET
City-State-Zip: MIAMI FL 33137

Title SE
Name GARCIA, CARLOS I
Address 125 NE 26TH STREET
City-State-Zip: MIAMI FL 33137

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 I. GARCIA

SECRETARY

04/03/2013

Electronic Signature of Signing Officer/Director Detail

Date