

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108219

FILED
Apr 23, 2008
Secretary of State

Entity Name: CORPORATE AIRFARES, CORP.

Current Principal Place of Business:

20533 BISCAYBE BLVD, #739
AVENTURA, FL 33180

New Principal Place of Business:

20533 BISCAYNE BLVD, #739
AVENTURA, FL 33180

Current Mailing Address:

1835 HALLANDALE BEACH BLVD
STE 223
HALLANDALE, FL 33009

New Mailing Address:

20533 BISCAYNE BLVD, #739
AVENTURA, FL 33180

FEI Number: 05-0534152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, BRENT R MR
1835 EAST HALLANDALE BEACH BLVD, STE 223
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

ALLEN, BRENT R MR
20533 BISCAYNE BLVD, #4-739
HALLANDALE BEACH, FL 33009 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: BRENT ALLEN

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALLEN, BRENT R MR
Address: 1835 EAST HALLANDALE BEACH BLVD., STE 223
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALLEN, BRENT R MR
Address: 20533 BISCAYNE BLVD #4-739
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRENT ALLEN

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date