

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030205

Entity Name: HOT FLYERS.COM, INC.

FILED
Jul 30, 2009
Secretary of State

Current Principal Place of Business:

15885 NW 13 AVE
MIAMI, FL 33169

New Principal Place of Business:

229 SW 31 ST
FT LUADERDALE, FL 33315

Current Mailing Address:

15885 NW 13 AVE
MIAMI, FL 33169

New Mailing Address:

229 SW 31 ST
FT LUADERDALE, FL 33315

FEI Number: 20-2262906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAVARES, GEORGE M JR.
LAW OFFICES OF GEORGE M. TAVARES
407 LINCOLN RD STE 6-C
MIAMI BCH, FL 331393016 US

Name and Address of New Registered Agent:

TAVARES, GEORGE M JR.
LAW OFFICES OF GEORGE M. TAVARES
407 LINCOLN RD STE 6-J
MIAMI BCH, FL 331393016 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:

07/30/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCDS () Delete
Name: MARTORELL, MICHAEL
Address: 20725 NE 8TH CT. #103
City-St-Zip: MIAMI, FL 33179

Title: VT () Delete
Name: BONKENBURG, LINDA
Address: 410 NE 115TH STREET
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL MARTORELL

PCDS

07/30/2009

Electronic Signature of Signing Officer or Director

Date