

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034940

Entity Name: V1 JETS INTERNATIONAL, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

51 E 42ND STREET
11TH FLOOR
NEW YORK, NY 10017 US

New Principal Place of Business:

Current Mailing Address:

51 E 42ND STREET
11TH FLOOR
NEW YORK, NY 10017 US

New Mailing Address:

FEI Number: 20-2547044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIEGLER, HERMAN
17181 ROYAL COVE WAY
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

ZARROW, WALTER
7593 GARIBALDI COURT
NAPLES, FL 34114 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: WALTER ZARROW

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ZARROW, ANDREW
Address: 51 E 42ND STREET, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10017 NY

Title: COO
Name: ZARROW, ANDREW
Address: 51 E 42ND STREET, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10017 NY

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: ANDREW ZARROW

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date