

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122487

FILED
Jul 08, 2008
Secretary of State

Entity Name: VIRTUAL FLYER NETWORK CORP.

Current Principal Place of Business:

2800 GLADES CIRCLE STE 145
WESTON, FL 33327

New Principal Place of Business:

1391 SABAL TRAIL
WESTON, FL 33327

Current Mailing Address:

2800 GLADES CIRCLE STE 145
WESTON, FL 33327

New Mailing Address:

1391 SABAL TRAIL
WESTON, FL 33327

FEI Number: 20-3861785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, LUIS
2800 GLADES CIRCLE
145
WESTON, FL 33327 US

Name and Address of New Registered Agent:

AGUILAR, LUIS
1391 SABAL TRAIL
WESTON, FL 33327 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:

07/08/2008

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: PD () Delete
Name: AGUILAR, LUIS
Address: 2800 GLADES CIRCLE STE 145
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AGUILAR, LUIS
Address: 1391 SABAL TRAIL
City-St-Zip: WESTON, FL 33327 US

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: LUIS AGUILAR

PD

07/08/2008

Electronic Signature of Signing Officer or Director

Date