

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122487

FILED
Jan 19, 2009
Secretary of State

Entity Name: VIRTUAL FLYER NETWORK CORP.

Current Principal Place of Business:

1391 SABAL TRAIL
WESTON, FL 33327

New Principal Place of Business:

8390 W. STATE ROAD 84
DAVIE, FL 33324

Current Mailing Address:

1391 SABAL TRAIL
WESTON, FL 33327

New Mailing Address:

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
1391 SABAL TRAIL
WESTON, FL 33327 US

Name and Address of New Registered Agent:

GIMENEZ, LOURDES
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: LOURDES GIMENEZ

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: GIMENEZ, LOURDES
Address: 1391 SABAL TRAIL
City-St-Zip: WESTON, FL 33327 US

Title: VP/D () Change (X) Addition
Name: RAMIREZ, HENRY
Address: 1391 SABAL TRAIL
City-St-Zip: WESTON, FL 33327

Title: S/D () Change (X) Addition
Name: RAMIREZ, HENRY
Address: 1391 SABAL TRAIL
City-St-Zip: WESTON, FL 33327

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: LOURDES GIMENEZ

MS.

01/19/2009

Electronic Signature of Signing Officer or Director

Date