

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122487

FILED
Feb 24, 2011
Secretary of State

Entity Name: VIRTUAL FLYER NETWORK CORP.

Current Principal Place of Business:

8390 W. STATE ROAD 84
DAVIE, FL 33324

New Principal Place of Business:

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:

GIMENEZ, LOURDES
1391 SABAL TRAIL
WESTON, FL 33327 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

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

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

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

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: LOURDES GIMENEZ

P/D

02/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date