

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049927

FILED
Apr 25, 2008
Secretary of State

Entity Name: INFLOT WORLDWIDE NETWORKS, INC.

Current Principal Place of Business:

2110 N OCEAN BLVD SUITE 8B
FT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

2 S BISCAYNE BLVD SUITE 3400
MIAMI, FL 33131

New Mailing Address:

401 E LAS OLAS BLVD.
1400
FORT LAUDERDALE, FL 33301 US

FEI Number: 20-5052490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES INC
2 S BISCAYNE BLVD SUITE 3400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DIANA, GELMAN
401 E LAS OLAS BLVD.
FORT LAUDERDALE, FL 33301 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: DIANA GELMAN

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: PONYATOVSKY, SERGEY V
Address: 2110 N. OCEAN BLVD. STE 8B
City-St-Zip: FT. LAUDERDALE, FL 33305 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SERGEY PONYATOVSKY

CAP.

04/25/2008

Electronic Signature of Signing Officer or Director

Date