

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073190

Entity Name: AMERICAN FLYER, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

8227 NW 201ST ST
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

8227 NW 201ST ST
MIAMI, FL 33015

New Mailing Address:

FEI Number: 16-1761400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUDUEN PEREZ, LUIS ENRIQUE
10317 NW 9TH ST CIR
APT. #304
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

RODRIGUEZ, JULIO C
8227 NW 201 ST
MIAMI, FL 33015 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: JULIO C. RODRIGUEZ

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, JULIO CESAR
Address: 8227 NW 201ST ST
City-St-Zip: MIAMI, FL 33015

Title: D (X) Delete
Name: BUDUEN PEREZ, LUIS ENRIQUE
Address: 10317 NW 9TH ST CIR., APT. #304
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JULIO C. RODRIGUEZ

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date