

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077496

FILED
Apr 18, 2008
Secretary of State

Entity Name: FLAGLER NETWORKING SOLUTIONS, CORP.

Current Principal Place of Business:

23 BASSETT LANE
PALM COAST, FL 32137

New Principal Place of Business:

4190 VENTURA AVE
MIAMI, FL 33133

Current Mailing Address:

23 BASSETT LANE
PALM COAST, FL 32137

New Mailing Address:

4190 VENTURA AVE
MIAMI, FL 33133

FEI Number: 65-1281643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEIRO, RODRIGO
23 BASSETT LANE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

PINEIRO, RODRIGO F
4190 VENTURA AVE
MIAMI, FL 33133 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: RODRIGO F PINEIRO

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PINEIRO, RODRIGO
Address: 23 BASSETT LANE
City-St-Zip: PALM COAST, FL 32137

Title: VSD () Delete
Name: ALFARO, XIMENA
Address: 23 BASSETT LANE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PINEIRO, RODRIGO F
Address: 4190 VENTURA AVE
City-St-Zip: MIAMI, FL 33133

Title: VSD (X) Change () Addition
Name: ALFARO, XIMENA N
Address: 4190 VENTURA AVE
City-St-Zip: MIAMI, FL 33133

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: RODRIGO F ALFARO

PTD

04/18/2008

Electronic Signature of Signing Officer or Director

Date