2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063102

Entity Name: PROFLIGHT SIMULATIONS, CORP.

FILED Feb 04, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2510 JARDIN DR 2011 S. PERIMETER RD WESTON, FL 33327

SUITE D-E

FORT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

2510 JARDIN DR 2510 JARDIN DR

WESTON, FL 33327 WESTON, FL 33327 US

FEI Number: 26-0617051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUBIO, ALEJANDRO EDUARDO, AGUILAR 2510 JARDÍN DR 9725 NW 52 ST #217 US

MIAMI, FL 33178 WESTON, FL 33327

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: EDUARDO AGUILAR 02/04/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change () Addition

AGUILAR, EDUARDO Name: Name: 2510 JARDIN DR Address: Address: City-St-Zip: WESTON, FL 33327 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

Name: RUBIO, ALEJANDRO Name: Address: 9725 NW 52 ST #217 Address: MIAMI, FL 33178 City-St-Zip: 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: EDUARDO AGUILAR 02/04/2009 D