

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 410750

Entity Name: FLEXINI INVESTMENTS, INC.

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

10 NW 2ND ST.
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

10 NW 2ND ST.
MIAMI, FL 33128

New Mailing Address:

FEI Number: 59-1508107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORFINKEL, NESTOR B
20818 WEST DIXIE HIGHWAY
AVENTURA, FL 33180 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
Name: SAPOZNIK, MARIO
Address: 10 NW 2ND STREET
City-St-Zip: MIAMI, FL 33128

Title: VP
Name: BEN-HAIN, FRIDA
Address: 10 N.W. 2 STREET
City-St-Zip: MIAMI, FL 33128

Title: ST
Name: GORFINKEL, MARCOS
Address: 10N.W. 2 STREET
City-St-Zip: MIAMI, FL 33128

Title: TD
Name: WHITE, ANA G.
Address: 10 NW 2ND STREET
City-St-Zip: MIAMI, FL 33128

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: MARIO SAPOZNIK

P

06/14/2011

Electronic Signature of Signing Officer or Director

Date