

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006888

Entity Name: UFLEX USA, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

6442 PARKLAND DR.
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

6442 PARKLAND DR.
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 91-1466446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHEL II, WILLIAM P
6442 PARKLAND DR.
SARASOTA, FL 34243 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: PD
Name: GAI, ANNA G
Address: VIA DONATO SOMMA 78
City-St-Zip: GENOVA, ITALY, IT 16164 IT

Title: D
Name: GAI, GIORGIO
Address: VIA DONATO SOMMA 78
City-St-Zip: GENOVA, ITALY, IT 16164 IT

Title: VTD
Name: MICHEL II, WILLIAM P
Address: 201 BIRD KEY DRIVE
City-St-Zip: SARASOTA, FL

Title: D
Name: SAVINO, MIRELLA
Address: VIA MILITE IGNOTO, 8A 16012 BUSALLA
City-St-Zip: GENOVA, ITALY, IT IT

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: WILLIAM P MICHEL II

VTD

04/05/2011

Electronic Signature of Signing Officer or Director

Date