

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J79970

Entity Name: UNAFLEX HOLDINGS, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

3901 NE 12TH AVE
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

POB 5088
FORT LAUDERDALE, FL 33310

New Mailing Address:

FEI Number: 11-2305936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURDOCH, ROBERT E.
FLEMING, O'BRYAN & FLEMING
1415 EAST SUNRISE BLVD., 7TH FLOOR
FORT LAUDERDALE, FL 33304 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: WHITE, HOWARD D.
Address: 3901 NE 12TH AVE
City-St-Zip: POMPAN0 BEACH, FL 33064

Title: V
Name: WHITE, HORACE S
Address: 3901 NE 12TH AVE
City-St-Zip: POMPAN0 BEACH, FL 33064

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: HOWARD D. WHITE

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date