

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020399

Entity Name: ITALFLEX AMERICA, INC.

FILED  
Mar 17, 2009  
Secretary of State

**Current Principal Place of Business:**

10821 NW 122ND ST.  
MEDLEY, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

10821 NW 122ND ST.  
MEDLEY, FL 33178

**New Mailing Address:**

1480 SANDPIPER CIRCLE  
WESTON, FL 33327

FEI Number: 65-1077663

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ABRAMSON, EDWARD J PA  
AIRPORT EXECUTIVE TOWER 2  
7270 NW 12 ST SUITE 580  
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: NAVIA, ENRIQUE E  
Address: 1480 SANDPIPER CIRCLE  
City-St-Zip: WESTON, FL 33327

Title: VD ( ) Delete  
Name: ROMERO, ILEANA  
Address: 1480 SANDPIPER CIRCLE  
City-St-Zip: WESTON, FL 33327

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: ILEANA ROMERO

VD

03/17/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date