

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020399

Entity Name: ITALFLEX AMERICA, INC.

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

1480 SANDPIPER CIRCLE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1480 SANDPIPER CIRCLE
WESTON, FL 33327

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: ENRIQUE NAVIA

P

03/02/2011

Electronic Signature of Signing Officer or Director

_____ Date