

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020399

Entity Name: ITALFLEX AMERICA, INC.

FILED  
Mar 19, 2012  
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: ILEANA ROMERO

VP

03/19/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date