

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019764

FILED
Mar 13, 2009
Secretary of State

Entity Name: MERFLEX INTERNATIONAL INC.

Current Principal Place of Business:

7303 NW 56 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5900 S.W. 45 STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 13-4239930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOYOS, HAROLD
5900 S.W. 45 STREET
MIAMI, FL 33155 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: P () Delete
Name: HOYOS, CONSUELO
Address: 5900 S.W. 45 STREET
City-St-Zip: MIAMI, FL 33155

Title: V () Delete
Name: HOYOS, HAROLD
Address: 5900 S.W. 45 STREET
City-St-Zip: MIAMI, FL 33155

Title: ADMI () Delete
Name: RAMIREZ, MAURICIO
Address: 5900 SW 45 STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOYOS, HAROLD
Address: 5900 S.W. 45 STREET
City-St-Zip: MIAMI, FL 33155

Title: V (X) Change () Addition
Name: RAMIREZ, MAURICIO
Address: 5900 S.W. 45 STREET
City-St-Zip: MIAMI, FL 33155

Title: ADMI (X) Change () Addition
Name: RAMIREZ, CONSUELO
Address: 5900 SW 45 STREET
City-St-Zip: MIAMI, FL 33155

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: HAROLD HOYOS

P

03/13/2009

Electronic Signature of Signing Officer or Director

Date