

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000019764

FILED
Feb 16, 2010
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

OFFICERS AND DIRECTORS:

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

Title: ADM
Name: RAMIREZ DE HOYOS, CONSUELO
Address: 5900 S.W. 45 STREET
City-St-Zip: MIAMI, FL 33155

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: HAROLD HOYOS

P

02/16/2010

Electronic Signature of Signing Officer or Director

Date