

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096421

Entity Name: FLEXIS, INC.

FILED  
Jan 25, 2011  
Secretary of State

**Current Principal Place of Business:**

20900 NE 30 AVE.  
200  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

20900 NE 30 AVE.  
200  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: 20-5276343

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MARRERO, MARCOS  
9919 W OKEECHOBEE RD APT 138A  
HIALEAH GARDENS, FL 33016 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: MARGULIS, JOSE  
Address: 21220 NE 25TH CT  
City-St-Zip: MIAMI, FL 33180

Title: TS  
Name: SOUED, MELISA  
Address: P06000096421  
City-St-Zip: MIAMI, FL 33180

Title: D  
Name: REVESTIMIENTOS DECORATIVOS MARLUC,S.A.  
Address: AVE PRINCIPAL DE LOS RUICES EDIF CENTRO EM  
City-St-Zip: CARACAS, VENEZUELA,

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: JOSE MARGULIS

MR.

01/25/2011

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

\_\_\_\_\_  
Date