

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000074226

Entity Name: USAFLEX, INC.

FILED
Jul 14, 2011
Secretary of State

Current Principal Place of Business:

11617 NW 62ND TERRACE
#426
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

11617 NW 62ND TERRACE
#426
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 27-4077940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYO, RAMON E
11617 NW 62ND TERRACE
#426
DORAL, FL 33178 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: ROYO ZIMMERMAN, RAMON
Address: 11617 NW 62ND TERRACE #426
City-St-Zip: DORAL, FL 33178 US

Title: VP
Name: ROJAS DE ROYO, CARMEN M
Address: 11617 NW 62ND TERRACE #426
City-St-Zip: DORAL, FL 33178 US

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: RAMON ROYO

P

07/14/2011

Electronic Signature of Signing Officer or Director

Date