

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096421

Entity Name: FLEXIS, INC.**Current Principal Place of Business:**3735 SW 8TH ST
STE 207
CORAL GABLES, FL 33134**Current Mailing Address:**4957 SW 162ND AVE
MIRAMAR, FL 33027 US**FEI Number:** 20-5276343**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BOUCHET, VICTANIA
4957 SW 162ND AVE
MIRAMAR, FL 33027 US*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:** VICTANIA BOUCHET

04/06/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, 50% SHARES

Name PEREZ, MARGARITA

Address 4957 SW 162ND AVE

City-State-Zip: MIRAMAR FL 33027

Title SECRETARY, 40% SHARES

Name CABRERA, VICTOR

Address 4957 SW 162ND AVE

City-State-Zip: MIRAMAR FL 33027

Title TREASURER, 10 PERCENT SHARES

Name MARTE, VICTANIA

Address 4957 SW 162ND AVE

City-State-Zip: MIRAMAR FL 33027

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: VICTOR CABRERA

SECRETARY

04/06/2023

Electronic Signature of Signing Officer/Director Detail

Date