2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000028346

Entity Name: FLEX INNOVATIONS INC.

Current Principal Place of Business:

121 TRIPLE DIAMOND BLVD UNIT 18 NOKOMIS, FL 34275

Current Mailing Address:

121 TRIPLE DIAMOND BLVD UNIT 18 NOKOMIS, FL 34275 US

FEI Number: 46-5542314 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOMENZINI, MARIO E 121 TRIPLE DIAMOND BLVD UNIT 18 NOKOMIS, FL 34275 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: MARIO E. SOMENZINI 02/01/2016

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title VP Title V

NameRIBBE, DAVID JNameSOMENZINI, MARIO EAddress4831 JACARANDA HEIGHTS BLVDAddress335 WILD PINE WAYCity-State-Zip:VENICE FL 34293City-State-Zip: VENICE FL 34292

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.

VP

FILED Feb 01, 2016

Secretary of State

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