

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P17000029189

**Entity Name:** FLEXHEN CORP

**Current Principal Place of Business:**

1680 MICHIGAN AVE  
STE 700  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

1680 MICHIGAN AVE  
STE 700  
MIAMI BEACH, FL 33139

**FEI Number:** 82-1084652

**Certificate of Status Desired:** No

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

REG AGENT MIAMI LLC  
1680 MICHIGAN AVE  
STE 700  
MIAMI BEACH, FL 33139 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:** CLAUDIO NOVEBACI

04/28/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DP  
Name SIRONI, LUCIA  
Address 1680 MICHIGAN AVE STE 700  
City-State-Zip: MIAMI BEACH FL 33139

Title DVPT  
Name GRILLO, CARLO MARIA  
Address 1680 MICHIGAN AVE STE 700  
City-State-Zip: MIAMI BEACH FL 33139

Title SECRETARY  
Name MN SECRETARY SERVICES LLC  
Address 1680 MICHIGAN AVE  
STE 700  
City-State-Zip: MIAMI BEACH FL 33139

*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:** MN SECRETARY SERVICES LLC

SECRETARY

04/28/2023

Electronic Signature of Signing Officer/Director Detail

Date