

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 655485

FILED
Apr 12, 2011
Secretary of State

Entity Name: LENFLEX RESOURCES, INC.

Current Principal Place of Business:

% STEPHEN K. KATZ
7965 SW 146 STREET
MIAMI, FL 33158

New Principal Place of Business:

7965 SW 146 STREET
MIAMI, FL 33158

Current Mailing Address:

% STEPHEN K. KATZ
7965 SW 146 STREET
MIAMI, FL 33158

New Mailing Address:

FEI Number: 59-1999271 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KATZ, STEPHEN K
7965 S.W. 146 STREET
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

KATZ, STEPHEN K
7965 S.W. 146 STREET
MIAMI, FL 33158 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: STEPHEN K.KATZ

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KATZ, STEPHEN K
Address: 7965 S.W. 146TH STREET
City-St-Zip: MIAMI, FL 33158

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: STEPHEN K. KATZ

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date