

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09662

Entity Name: PENDA FLEX INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

4070 WEST 12 AVENUE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

4070 WEST 12 AVENUE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 59-2042022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRISONINO, RICHARD A., ESQ.
2534 S.W. 6 STREET
MIAMI, FL 33135 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: PD
Name: OVIDEZ, JESUS
Address: 4070 W 12 AVE
City-St-Zip: HIALEAH, FL 33012

Title: SD
Name: OVIDEZ, JESUS
Address: 4070 WEST 12 AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: TD
Name: CASTANO, LUIS
Address: 4070 WEST 12 AVENUE
City-St-Zip: HIALEAH, FL 33012

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: JESUS OVIDEZ

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date