

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005200

Entity Name: FLEX BOX INC.

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

1331 BRICKELL BAY DR
APT 2201
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1331 BRICKELL BAY DR
APT 2201
MIAMI, FL 33131

New Mailing Address:

FEI Number: 98-0503240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IVANS, RICHARD B ESQ
200 S BISCAYNE BLVD SUITE 3600
MIAMI, FL 33131 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: D
Name: NIELSEN, OLE HENRIK
Address: 1331 BRICKELL BAY DR APT 2201
City-St-Zip: MIAMI, FL 33133

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: OLE HENRIK NIELSEN

D

02/03/2012

Electronic Signature of Signing Officer or Director

Date