

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F81790

**FILED**  
**Jan 12, 2012**  
**Secretary of State**

**Entity Name:** FLEXIBLE BUSINESS SYSTEMS, INC.

**Current Principal Place of Business:**

10803 NW 29 STREET  
DORAL, FL 33172 US

**New Principal Place of Business:**

**Current Mailing Address:**

10803 NW 29 STREET  
DORAL, FL 33172 US

**New Mailing Address:**

**FEI Number:** 59-2196989

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KHALIL, JOSEPH ABOU  
10803 NW 29 STREET  
DORAL, FL 33172 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: CEO  
Name: KHALIL, JOSEPH A  
Address: 10803 NW 29 STREET  
City-St-Zip: DORAL, FL 33172

Title: CIO  
Name: ABOUKHALIL, ALAIN  
Address: 10803 NW 29 STREERT  
City-St-Zip: DORAL, FL 33172

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: JOSEPH ABOU KHALIL

CIO

01/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date