

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000089987

Entity Name: FLINVS, INC.

FILED
Nov 28, 2005
Secretary of State

Current Principal Place of Business:

1825 MAIN STREET
SUITE 105
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

4474 WESTON ROAD #164
DAVIE, FL 33331

New Mailing Address:

1825 MAIN STREET
SUITE 105
WESTON, FL 33326

FEI Number: 65-1043272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCOURT, GILBERTO E
5151 COLLINS AVE
#633
MIAMI BEACH, FL 33185 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 () Delete
Name: BETANCOURT, GILBERTO E
Address: 5151 COLLINS AVE., APT. 633
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: SULLIVAN, FABIOLA
Address: 1825 MAIN STREET SUITE 105
City-St-Zip: WESTON, FL 33326

Title: MGR () Change (X) Addition
Name: RIVERO, PEDRO L
Address: 1489 BARCELONA WAY
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GILBERTO BETANCOURT

PD

11/28/2005

Electronic Signature of Signing Officer or Director

Date