

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091057

Entity Name: SYNFLEX AMERICA, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

5358 GULF DR
HOLMES BEACH, FL 34217 US

New Principal Place of Business:

Current Mailing Address:

5358 GULF DR
HOLMES BEACH, FL 34217 US

New Mailing Address:

FEI Number: 65-1044283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

THE LAW OFFICE OF RAY GARCIA, P.A.
555 NORTHEAST 15TH STREET
SUITE 104
MIAMI, FL 33132 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: RAY GARCIA

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ROGERS, J. ROY
Address: 2125 RYAN BLVD.
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LINDA M KUMMERER

CFO

04/29/2008

Electronic Signature of Signing Officer or Director

Date